

**NOTICE OF ORGANIZATIONAL MEETING AND
REGULAR MEETING OF THE
GOLDENWOOD PROPERTY OWNERS' ASSOCIATION BOARD OF TRUSTEES
GOLDENWOOD.ORG**

Thursday, Aug. 28, 2014 at 7:00-8:30pm	Driftwood Firehouse 15850 RR 1826, Austin, TX 78737
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During the meeting, the Board of Trustees may adjourn into executive session to receive legal advice from counsel but no decisions will be made in executive session. Prior to adjourning into executive session the agenda item that will be discussed will be announced. Decisions/votes will be made in open meeting following executive session.

This is a meeting of the Board of Trustees. Goldenwood Owners and their representatives are encouraged to attend and will be allowed to participate but depending on how many people want to speak on a particular topic the Board may restrict Owner's comments to 3-minutes.

AGENDA ITEMS

REGULAR MEETING

Discussion and possible action related to the following topics:

- Consideration of Scott Elequin and other Board nominees to fill Trustee position vacated by Jon Brink for remainder of Mr. Brink's term;
- Possible reassignment of Treasurer duties;
- Approval of Draft Minutes from Meeting June 11, 2014;
- Review of accounting and dues collection;
- Initial discussion of 2015 Budget, necessary process and dues based on budget;
- Federal Tax Return;
- Selection of POA Attorney to review GPOA critical documents;
- Tree clean up from wind storm and drought;
- Utilization of contract manager;
- Review of Griffin enforcement matter;
- APC Enforcement Priorities, Matters and Strategies;
- Future agenda items;
- Motion to adjourn.

Current Board of Trustees, term as Trustee, current office held and offices to be filled.

Trustees	Term	Current Board Office
Andrew Backus	2014-16	President
Cisco Hobbs	2014-16	V.P. / Treasurer
Jamie Lipman	2013-15	Secretary
Lynette Seymour	2013-15	
Vacancy	2013-15	(Jon Brink resignation)



Andrew Backus
President
Board of Trustees
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Goldenwood.org