

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

<b>Thursday, Nov.20, 2014 at 7:00-9:00pm</b>	<b>Driftwood Firehouse 15850 RR 1826, Austin, TX 78737</b>
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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**

**Establish quorum.**

**Announcements**

Report of committee gathering data on possible change of Goldenwood's mailing address city from Austin to Driftwood.

Discussion and possible action related to the following topics:

**Old Business:**

- Approval of minutes and summary of board actions since last meeting;
- Review of accounting and dues collection;
- Discussion of proposed 2015 Budget, Resulting in PROBABLE DUES INCREASE;
- Federal Tax Return - update;
- Tree clean up from wind storm and drought;
- APC Enforcement Priorities, Matters and Strategies;
- Maintenance on sign by mail station, mail station, mail station driveway, mail station land, aka Goldenwood's common properties.

**New Business:**

- Nomination of candidate to fulfill Trustee position vacated by Lynette Seymour's move.
- Board resolution to use email and web site for neighborhood announcements.
- Review of obligations of property ownership in Goldenwood.
- Establish communications and survey committee of neighborhood.
- Future agenda items and next meeting date:
- Motion to adjourn.

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

<b>Trustees</b>	<b>Term</b>	<b>Current Board Office</b>
Andrew Backus	2014-16	President
Cisco Hobbs	2014-16	V.P. / Treasurer
Jamie Lipman	2013-15	Secretary
Lynette Seymour	2013-15	Vacant – moved
Scott Elequin	2013-15	At Large, completing Jon Brink's term.
Eilish Evans		Manager



Andrew Backus  
President  
Board of Trustees  
512-913-3156