

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

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| Saturday, June 20, 2015 at 9:30 a.m. | Scott & Melonie Elequin Residence 7401 Glenhaven Path 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. Invited guests will discuss matters with the Trustees during the Workshop portion of the meeting. No action will be taken during workshop..

AGENDA ITEMS

ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES:

-Elections of Board Officers

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

| Trustee | Term | Current Board Office |
|--------------------|-------------|-----------------------------|
| Andrew Backus | 2014-16 | President |
| Cisco Hobbs | 2014-16 | VP & Treasurer |
| Jamie Lipman | 2015-17 | Secretary |
| Scott Elequin | 2015-17 | |
| Wendy Biro-Pollard | 2015-17 | |

REGULAR MEETING WORSHOP WITH INVITED GUESTS ZACKARY MARTIN, DOUG THOMAS, AND APC MEMBERS BRIAN DUDLEY AND GARETH POLLARD.

Discussion topics include but may not be limited to:

- Owner survey creation strategies to help guide the board develop CCR enforcement policies that consider Owners' priorities/concerns;
- General community communication strategies;
- Refinement of maintenance sinking fund and further help;
- APC Committee Policy and Procedures;
- Ideas and input from invited guests;
- Future agenda items;
- Motion to adjourn.



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| Andrew Backus, President, 512-913-3156 Goldenwood POA, Posted 17 June 2015 at Mail Kiosk & www.goldenwood.org | Eilish Evans, (512) 296-7448 Manager, Goldenwood POA gwpoa.manager@gmail.com |
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