

NOTICE OF REGULAR MEETING

GOLDENWOOD PROPERTY OWNERS' ASSOCIATION

Thursday, August 06, 2015 at 7:00-9:00pm			Elequin Home, 7401 Glenhaven Path, Austin, TX 78737
Trustees	Term	Current Board Office	Goldenwood Property Owners' Association
Scott Elequin	2015-17	President	Board of Trustees
Cisco Hobbs	2014-16	V.P.	16104 Goldenwood Way
Jamie Lipman	2015-17	Secretary	Austin, Texas 78737
Andrew Backus	2014-16	Treasurer	Gwpoa.manager@gmail.com
Wendy Biro-Pollard	2015-17	Member At Large	www.goldenwood.org
Eilish Evans	n/a	Manager	

AGENDA

I. Establish quorum.

II. Call to Order and Guest Reception - 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.

III. Announcements from Trustees, Manager, Architectural Committee, Other Committees and Owners –

- Report of Property Owner Survey Results (Wendy Biro-Pollard)
- Review of legislative changes (Eilish Evans)
- Roadside Tree Trimming (Hobbs and Backus)

IV. Discussion and possible action related to the following topics:

Old Business:

- Approval of minutes and summary of board actions since last meeting;

New Business:

- Resolution to change signatures on bank account based on Board Officer changes and possible inclusion of manager;
- Review of Financial and Collection Reports from Manager;
- Survey Follow up;
- Discussion of possible community action regarding Crystal Hills Drive/1826 intersection and traffic concerns;
- Review of RR-1826 entrance sign project timeline and budget and possible approval of additional funds to complete project;
- Review and approval of mail station electrical upgrade options;
- Road-side tree trimming;
- Membership of Board Member or Manager In CAI Austin;
- Adoption of Architectural Protective Committee Policy;
- Resale Certificate Property Inspection;
- Membership in Community Associations Institute for board education and best practices;
- Policy and rules;
- Annual Community Education and Get To Know Your Neighbor Gathering;
- Future agenda items and next meeting date;

Executive Session: During the meeting, the Board of Trustees may adjourn into executive session to receive legal advice from counsel, or to discuss personnel matters, 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.

V. Motion to Adjourn.



Andrew Backus, Treasurer on behalf of Scott Elequin, President