

GOLDENWOOD POA

NOTICE OF REGULAR MEETING

Thursday, April 14, 2016 at 7:00pm			Driftwood Fire House, 15850 F.M. 1826, 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 Property 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 –

- Reports from Trustees: President, Vice President, Treasurer, Secretary, and Member-at-Large;
- Review of Financial and Collection Reports from Manager; property transaction summary, APC summary of activity;
- APC announcements;
- General / Open.

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:

- Future Plan for Budgets, Deficit Spending and Special Projects
- Future agenda items and next meeting date.
- Options for possible outsourcing Architectural and Protective Committee (APC) duties due to fatigue of existing members (2 members have each served more than 20 years) and lack of interest from other Owners;
- Architectural and Protective Committee Manual (APC);
- Review of services provided by contract manager;

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.



Signed on behalf of Scott Elequin, President
WWW.GOLDENWOOD.ORG / gwpoa.manager@gmail.com