

BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING AGENDA

DATE: February 22, 2017  
TIME: 3:00 p.m.  
LOCATION: Oak Hill Fire Department  
4111 Barton Creek Boulevard  
Austin, TX 78735

CALL TO ORDER:

MEMBERS FORUM:

Any member in attendance may use this time to address the Board. Comments are limited to three minutes.

MINUTES:

Review and Approve Minutes from January 25, 2017 Regular Board meeting.

FINANCIAL:

1. Year end 2016 Revenue and Expense Report

COMMITTEE REPORTS:

1. Landscape Committee – Diane Oncken and Rebecca Jones
  - a. Entry Renovation Plans Progress
2. Committee of Community Presidents – Lamar Johnson
3. Architectural Control Committee - Dick Walker
4. Safety and Security Awareness Committee – Dale Misczynski
5. Finance Committee – Bob Richardson
6. External Affairs – Danette Koebele
7. Governance Committee – Jack Edrington
8. Communications Committee – Karen Fuller
9. Barton Creek Area Development Update – Declan Fitzsimons

MEETING SCHEDULE AND CALENDAR:

March 22, 2017, Annual Meeting April 13, 2017

EXECUTIVE SESSION:

1. Delinquent Assessments
2. Other Confidential Matters

ADJOURN