

BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION
ORGANIZATIONAL AND REGULAR BOARD OF DIRECTORS MEETING AGENDAS

DATE: April 26, 2017
TIME: 3:00 p.m.
LOCATION: Oak Hill Fire Department
4111 Barton Creek Boulevard
Austin, TX 78735

CALL TO ORDER ORGANIZATIONAL MEETING:

Election of Officers

ADJOURN

CALL TO ORDER REGULAR MEETING:

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 March 22, 2017 Regular Board meeting.

FINANCIAL:

1. Year to date Revenue and Expense Report
2. 2016 Audit Review
3. Landscape Budget

BUSINESS:

Landscape Renovation Project

COMMITTEE REPORTS:

1. Landscape Committee – TBD
2. Committee of Community Presidents – Lamar Johnson
3. Architectural Control Committee - Dick Walker
4. Safety and Security Awareness Committee – Dale Mischynski
5. Finance Committee – Bob Richardson
6. External Affairs – Danette Koebele
7. Governance Committee – TBD
8. Communications Committee – Karen Fuller
9. Barton Creek Area Development Update – Declan Fitzsimons

MEETING SCHEDULE AND CALENDAR:

May 24, 2017

June 28, 2017

July – NO MEETING

EXECUTIVE SESSION:

Management Contract Quarterly Review

ADJOURN