

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

DATE: February 28, 2018
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 24, 2018 Regular Board meeting.

FINANCIAL AND MANAGEMENT REPORT:

1. January Financial Report
2. 2017 Audit Report
3. Conveyance and correspondence reports

BUSINESS:

COMMITTEE REPORTS:

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

MEETING SCHEDULE AND CALENDAR: - March 21, 2018

EXECUTIVE SESSION

ADJOURN