

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

DATE: May 30, 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 April 28, 2018 Regular Board meeting.

FINANCIAL AND MANAGEMENT REPORT:

1. April Financial Report
2. Conveyance and correspondence reports
3. Board Training Update

BUSINESS:

1. Code of Conduct

COMMITTEE REPORTS:

1. Landscape Committee – Rebecca Jones
  - a. Installation Schedule Update
2. Committee of Community Presidents – Lamar Johnson
3. Architectural Control Committee – Dick Walker
4. Safety and Security Awareness Committee – Dale Mischynski
5. External Affairs – Dale Mischynski
6. Finance Committee – Steve LeBlanc
7. Governance Committee – Jim Hilton
8. Communications Committee – Nancy Shields
9. Barton Creek Area Development – Declan Fitzsimons
10. BCCC – David Jurcak

MEETING SCHEDULE AND CALENDAR:

June 27, 2018  
No July Meeting  
August 15, 2018

EXECUTIVE SESSION

ADJOURN