

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

DATE: August 15, 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 June 27, 2018 Regular Board meeting.

FINANCIAL AND MANAGEMENT REPORT:

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

BUSINESS:

1. Appointment of Director to fill vacancy of Karen Fuller
2. 2019 Draft Budget Discussion

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. External Affairs – Dale Mischzynski
6. Finance Committee – Steve LeBlanc
7. Governance Committee – Jim Hilton
8. Communications Committee – Nancy Shields
9. Barton Creek Area Development – Declan Fitzsimons
10. BCCC – Riaan Nel

MEETING SCHEDULE AND CALENDAR:

September 19, 2018
October 24, 2018
November 14, 2018
December 19, 2018

EXECUTIVE SESSION

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