

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

DATE: December 19, 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 November 14, 2018 Regular Board meeting.

FINANCIAL AND MANAGEMENT REPORT:

1. Year to date Financial Report
2. 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 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 – Jerry Eye

MEETING SCHEDULE AND CALENDAR:

January 23, 2019
February 27, 2019
March 27, 2019

EXECUTIVE SESSION

ADJOURN