

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

DATE: January 23, 2019
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 December 19, 2018 Regular Board meeting.

FINANCIAL AND MANAGEMENT REPORT:

1. December Financial Report
2. Conveyance and correspondence reports

BUSINESS:

COMMITTEE REPORTS:

1. Nominating Committee
2. Landscape Committee – Rebecca Jones
3. Committee of Community Presidents – Lamar Johnson
4. Architectural Control Committee – Dick Walker
5. Safety and Security Awareness Committee – Dale Misczynski
6. External Affairs – Dale Misczynski
7. Finance Committee – Steve LeBlanc
8. Governance Committee – Jim Hilton
9. Communications Committee – Nancy Shields
10. Barton Creek Area Development – Declan Fitzsimons
11. BCCC – Jerry Eye

MEETING SCHEDULE AND CALENDAR:

February 27, 2019
March 27, 2019
April 10, 2019
Annual April 25, 2019

EXECUTIVE SESSION

ADJOURN