

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

DATE: May 22, 2019
TIME: 3:00 p.m.
LOCATION: Oak Hill Fire Department
4111 Barton Creek Boulevard
Austin, TX 78735

CALL TO ORDER

MINUTES:

Review and Approve Minutes from March 27, 2019 Regular Board meeting.

BUSINESS:

Code of Conduct

FINANCIAL AND MANAGEMENT REPORT:

1. Year to Date Financial Report
2. Conveyance and correspondence reports

COMMITTEE CHAIR ASSIGNMENTS AND CHARTER REVIEW

1. Nominating Committee
2. Landscape Committee
3. Committee of Community Presidents
4. Architectural Control Committee
5. Safety and Security Awareness Committee
6. External Affairs
7. Finance Committee
8. Governance Committee
9. Communications Committee

MEETING SCHEDULE AND CALENDAR

EXECUTIVE SESSION

MEMBERS FORUM:

Any member in attendance may use this time to address the Board. Comments are limited to three minutes.

ADJOURN