

Balcones Woods Club
Board of Directors Meeting
March 22, 2017
Balcones Woods Clubroom
11204 Alhambra Dr., Austin, TX 78759
Agenda

7:00 p.m. – Open Board Meeting

- I. Call to Order
- II. Approve Minutes of previous meeting minutes.
- III. Record votes and action taken since last meeting
- IV. Home Owner Concerns
- V. Officer Election
- VI. Goodwin Report
- VII. Financials
- VIII. Common Area Items
- IX. Operating Committee Reports
 - a. Approval of Operating Committee Members
- X. Upcoming Meeting
- XI. Adjourn
- XII. Executive Session
 - a. Violations
 - b. Delinquencies
 - c. Legal
 - d. Contract Negotiation
- XIII. Oral Summary of Executive Session