

**GLENWYCK FARMS HOA  
BOARD OF DIRECTORS  
MANAGEMENT REPORT  
APRIL 7, 2016 - 5:00 PM  
9 VILLAGE CIRCLE #510, WESTLAKE, TX 76262**

**BOARD ACTION ITEMS/MINUTES:**

- The Board Meeting Minutes from January 7, 2016 for review/approval.
- The Board notes from Meeting on March 7, 2016 for review/approval.

**FINANCIAL REPORT(S):**

- The December, January and February Financial Reports for review/approval.

**GENERAL ADMINISTRATION:**

- Copy of the New Move-In list is attached for your files.

**ADDITIONAL AGENDA TOPICS:**

➤ Old Business/New Business

1. Updates/Approvals/Discussions:

- a. Discussion/Review/Approval – ARK3PS Camera Options
- b. Discussion/Review/Approval – Street Sign Replacement Proposal
- c. Discussion/Review/Approval - Fair Oaks Upper Fountain Proposals
- d. Discussion/Review/Approval – Precision Landscape Proposals
- e. Discussion/Review/Approval – Asphalt Sealant Proposals

2. Other Old/New Business

➤ Next Meeting Date

**EXECUTIVE SESSION:** (*Owners in attendance will be asked to leave.*)

- The current Delinquency Report/Legal for review/Action.
- Review/Approval – Enforcement Policy for Incurable Violations
- The current ACC & Violation Report for review.

***Following Executive Session: Summary of Actions Announced***