

**GLENWYCK FARMS HOA
BOARD OF DIRECTORS
MANAGEMENT REPORT
MAY 19, 2016 - 5:00 PM
9 VILLAGE CIRCLE #510, WESTLAKE, TX 76262**

BOARD ACTION ITEMS/MINUTES:

- The Board Meeting Minutes from April 7, 2016 for review/approval.
- Confirmation of Email Vote – Approval Gate Maintenance Contract

FINANCIAL REPORT(S):

- The March and April Financial Reports for review/approval.

GENERAL ADMINISTRATION:

- Copy of the 2016 New Move-In list is attached for your files.
- Sample Information – On-Line Payment Options
- Holiday Decorations Schedule

ADDITIONAL AGENDA TOPICS:

➤ Old Business/New Business

1. Updates/Approvals/Discussions:

- a. Discussion/Review/Approval – Asphalt Sealant
- b. Discussion/Review/Approval – Street Sign Pole Painting Bids
- c. Discussion – Amendment Update
- d. Discussion – Annual Meeting Date
- e. Discussion – Landscape Lights

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 – Sample Policies
- The current ACC & Violation Report for review.

Following Executive Session: Summary of Actions Announced