

**GLENWYCK FARMS HOA
BOARD OF DIRECTORS
MANAGEMENT REPORT
JUNE 30, 2016 - 5:00 PM
MARRIOTT SOLANA, 1301 SOLANA BLVD.
5 VILLAGE CIRCLE, WESTLAKE, TX 76262**

BOARD ACTION ITEMS/MINUTES:

- The Board Meeting Minutes from May 19, 2016 for review/approval.
- Confirmation of Email Vote/Approval – Insurance Contract
- Confirmation of Email Vote/Approval – Asphalt Crack Repairs

FINANCIAL REPORT(S):

- The May Financial Report for review/approval.

GENERAL ADMINISTRATION:

- Copy of the 2016 New Move-In list is attached for your files.

ADDITIONAL AGENDA TOPICS:

- Old Business/New Business
 1. Updates/Approvals/Discussions:
 - a. Discussion/Review/Approval – Global Services Bid
 - b. Discussion/Review/Approval – Landscape Maintenance Bids
 - c. Discussion – Annual Meeting
 2. Other Old/New Business
- Next Meeting Date

EXECUTIVE SESSION: (*Owner's in attendance will be asked to leave.*)

- The current Delinquency Report/Legal for review/Action.
- The current ACC & Violation Report for review.

Following Executive Session: Summary of Actions Announced