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Wednesday, February 8, 2017 @ 7:00 pm

Austin Community College (ACC), 10th Floor
(7748 U.S. 290, Austin, TX 78736)

Meeting Agenda

- 1. Call to order**
- 2. Introduction of Board Members and distinguished Guests**
- 3. Discussion from our invited Guest Speakers:**
 - a) CAI (Community Associations Institute):** Wendy Mueller, Austin Board Member, and Joe Dunst, CAI Austin Executive, will speak on Board education & provide information on new online training tools available from the Community Associations Institute (CAI)

Biographies:

Wendy Mueller spent the first twenty five years of her career in community management with one company, working her way up from a part time administrative assistant to regional Vice President. During that time, she achieved the coveted Professional Community Association Manager (PCAM) designation. Wendy and her family returned to her home state of Texas in 2015 and joined the RealManage team here in Austin as a Director of Association Management and in currently a director on the CAI Austin board.

Joe Dunst joined CAI Austin as Executive Director in 2008, a position he continues to hold today. Prior to CAI he'd spent over 30 years with Hewlett Packard, launched an art gallery in Northern California, and upon retiring started a small business consulting practice before relocating to Austin in 2005.

- 4. Roll call/establishment of Quorum**
- 5. Approval of Minutes** (previous meeting)
- 6. Treasurer's Report** – Alan Watts
- 7. Old Business**
- 8. New Business**
- 9. Adjourn**