

**NOTICE OF BOARD OF DIRECTORS MEETING
WESTWOOD LOA**

**THURSDAY, January 12, 2012
AT 7:00 p.m.
406 MACKINTOSH DR.
MAGNOLIA, TX 77354**

Emmitt Hippler, President
Rick Bridges, Vice-President
Jim Quinn, Treasurer
Jane Fore, Secretary
Joe Franzone, Member at Large

AGENDA

New Business:

1. Review previous meeting minutes in your binders.
2. In your binders are the DAR'S from the Constables.
3. Review Invoice on renewing the Magnolia Parkway Chamber of Commerce membership for 2012.
4. Review Estimate on having 4 double flood lights installed on each corner of the office building.

Old Business:

1. Review Estimates from Old Tree Service concerning dead tree removal and additional quote for having lot cleared.
2. Review Estimates on having the parking lots striped.
3. Review Estimate on purchasing 911 Only Emergency Cellular Phones for the pool areas instead of having regular phone lines through the local phone companies.

This agenda is subject to change.