

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

**THURSDAY, July 22, 2010
AT 1:30 p.m.
406 MACKINTOSH DR.
MAGNOLIA, TX 77354**

Emmitt Hippler, President
Jason Dworsky, Vice-President
Jim Quinn, Treasurer
Mabel Mahfouz, Secretary
Joe Franzone, Member at Large

AGENDA

1. 1:30 pm meet with Dale Parks
2. Please sign checks and obtain second signature for those that need it.
3. Review copy of minutes from previous meetings in your binders.
4. Review flood policy renewal for association.
5. Review documents sent by Ward Business on current insurance and note any changes, if needed.
6. The ACC signs are getting low. We normally purchase 100 at \$4.37 ea. After talking with Houser Signs, if we purchase 200 the price would be \$2.50 each. Please decide on the amount to purchase. I also spoke with Mr. Houser on making a couple generic pool party signs and the cost for 3 signs would be \$15.00 each.
7. Discuss the response from Mr. Jankowski on the fence that was approved for his property.
8. Vote on the By-Law changes from the previous meeting.
9. Review letter in your binder concerning the pool monitor, Lori Bini, missing July 4th.
10. Review Commercial application Glenn Bennet re-submitted fence application for 32414 Tamina Rd.
11. Review Commercial application Glenn Bennet for 30 X 4 metal building.
12. Review Commercial application James Galloway for commercial sign on property.

This agenda is subject to change.