

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

Saturday, June 9, 2018 at 10:00 A.M.
Wildwood United Methodist Church
8911 FM 1488
Magnolia, TX 77354

AGENDA

To: All persons interested in the Annual Meeting of the Westwood Landowners' Association Inc.

Notice is hereby given of a meeting of the Board of Directors of Westwood Landowners' Association Inc. which shall convene in an Annual Session, open to all members of the WWLOA at 10:00 A.M. on June 9, 2018 for the following purposes:

- A. Registration – All Voting Members must sign in and be verified
 - Registration begins at 9:15 A.M.
 - Snacks and Drinks will be available for attendees
- B. Welcome and Verification of a Quorum for Voting
- C. Call for Nominations from the Floor for President
- D. Call for Nominations from the Floor for Treasurer
- E. Call for Nominations from the Floor for Member-at-Large
- F. Nominee presentation and Q & A
 - **Each candidate present at the meeting will have 3 minutes to talk and answer questions from the floor.**
- G. Voting Ballots collected and delivered to CPA, Bob Benning's assistant, for counting and tabulation.
- H. Discussion of Financial Report
- I. Open Forum – 3 minute limit
- J. Results of Board of Director's election.

Adjournment