NOTICE OF BOARD OF DIRECTORS MONTHLY MEETING
WESTWOOD LOA

Thursday, October 11, 2018 at 7 pm
406 Macintosh Dr.
Magnolia, TX 77354

AGENDA

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

Notice is hereby given that the Board of Directors of Westwood Landowners' Association Inc. will convene in a Regular Session open to all members of the WWLOA at 7 p.m. on October 11, 2018 for the following purpose:

A. Consider and Approve consent items:
1. Minutes of September 13, 2018 Special Meeting
2. Minutes of September 13, 2018 Quarterly Meeting

B. Action Items:
1. Initiation of enforcement actions

C. Financial Report from Treasurer

D. Report from Constables regarding events affecting Westwood

E. Website Updates from Secretary

F. Old Business:
1. Update on document thought to protect Westwood from Annexation - President
2. Update on locating petition to force a vote on annexation and making available at WWLOA office - President
3. Announcements - President
    - Board looking to fill Director Position
    - Looking for additional ACC member(s)

G. New Business:
1. Deed Restrictions Exploration Committee update - Secretary

H. Open Forum – 3 minute limit

I. Adjourn

Please sign the attendance sheets when you arrive.