

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

**Thursday, January 10, 2019 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 January 10, 2019 for the following purpose:

- A. Consider and Approve Meeting Minutes**
- B. Financial Report from Treasurer**
- C. Traffic Violations Report from Secretary**
- D. Report from Constables regarding events affecting Westwood**
- E. Deed Restrictions Exploration Committee Update**
- F. Old Business:**
 - Board needs to fill two Director Positions
 - Looking for additional ACC member(s)
 - Drainage easement maintenance (not front ditches)
- G. New Business:**
 - Accepting applications for Courtesy Patrol Driver
- H. Open Forum – 3 minute limit**
- I. Adjourn**

Please sign the attendance sheet when you arrive.