

NOTICE OF WESTWOOD LOA ANNUAL MEETING AND ELECTION OF DIRECTORS

Saturday, June 8, 2019 at 10:00 A.M.

(Registration begins at 9:15 A.M.)

**Tom R Ellisor Elementary School
33040 Egypt Ln
Magnolia, TX 77354**

For Annual Meeting / Election Please Note:

- Westwood landowners will need to bring a **photo ID**, for example a Driver License, to be able to sign in and receive a ballot at the Annual Meeting.
- If you previously mailed in an absentee ballot **and want to change your vote**, you can obtain a ballot at the Annual Meeting and cast your vote to rescind your absentee ballot.
- If you previously assigned a proxy **and want to change your vote**, you can obtain a ballot at the Annual Meeting and cast your vote to revoke your proxy.

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 8, 2019 for the following purposes:

- A. Registration – All Voting Members must sign in and be verified
 - Registration begins at 9:15 A.M.
 - Sign in and Receive On-site Ballot
- B. Welcome and Verification of a Quorum for Voting
- C. Call for Nominations from the Floor for Vice President
- D. Call for Nominations from the Floor for Secretary
- E. Nominee presentations and Q & A
 - **Each candidate will have 3 minutes to talk.**
 - **Candidates will answer questions from the floor (Time to be determined)**
- F. Voting
- G. Ballots collected and delivered to CPA for counting and tabulation.
- H. Discussion of Financial Report
- I. Open Forum – 3 minute limit
- J. Results of Board of Director's election will be posted on the WWLOA website and Office front Info board when made available.

Adjournment