

**Westwood Landowners' Association  
Annual Meeting  
June 8, 2019 Meeting Minutes  
Magnolia, TX 77354**

**Annual Meeting:** The Board of Directors of the Westwood Landowners' Association (WWLOA) convened in an annual meeting open to all Members of WWLOA at the Tom R Ellisor Elementary School located at 33040 Egypt Ln, Magnolia, TX 77354 at 10:00pm.

**Present:** Pat Troy, President  
Diana Maichetti, Treasurer  
Mike Pidotella, Secretary  
Toni Collins, Member-at-Large

**Absent:** None

**Open Positions:** Vice President

**Quorum was present, 4/5**

**1. Call to Order:**

The President called the meeting to order at 10:27am and immediately adjourned. The meeting was called to order at 10:28 am and immediately adjourned. The meeting was called to order at 10:29am. The representative from our CPA's office indicated that a quorum was established. The meeting proceeded.

**2. Welcome:**

The President welcomed everyone, thanked them for coming and informed everyone that the tickets they were given at sign-in were for door prizes provided by local businesses.

The Board Members introduced themselves.

**3. Call for Nominations from the floor for the Board positions of Vice President and Secretary:**

- The President called for nominations from the floor for Vice President
  - i. There were no nominations from the floor for President
- The President called for nominations from the floor for Secretary
  - i. There were no nominations from the floor for Secretary

#### 4. **Nominee Presentation and Q & A:**

- For Vice President:
  - i. Emily Taylor did not attend the meeting
  - ii. Rob Pinnell introduced himself as a candidate for Board Vice President and gave his presentation on why he is a candidate for Vice President and what he would do if elected to the board.
- For Secretary:
  - i. Mike Pidotella introduced himself as a candidate for Board Vice President and gave his presentation on why he is a candidate for Vice President and what he would do if elected to the board.
- The candidates took questions from the floor.

#### 5. **Voting:**

Members cast their ballots.

During this time the President and Treasurer started presenting the door prizes. Members took turns drawing tickets, at random. The ticket numbers were read and the winning member, holding the matching ticket, was awarded that prize.

#### 6. **Financial Report:**

Copies of the Financial Report were provided to all members at sign-in.

The Treasurer presented the financial report highlighting different expense categories. After the presentation, the Treasurer addressed questions from the floor.

#### 7. **Open Forum:**

Board members addressed questions from the floor.

During this time the President and Treasurer continued presenting the door prizes in between questions.

#### 8. **Results of Board of Director's Election:**

The Collection of voting ballots was completed.

The President announced that the ballots will be tabulated by our CPA, Robert Benning. After the results of the election are received, they will be announced to the members by:

- Posting on the Office's Front Info Board
- Sending in an email to those on our email distribution
- Posting on the WWLOA website and Facebook Page

The locked box was taken by our CPA's representative for counting and tabulation.

9. **Adjournment:** A motion was made by the Secretary to adjourn the meeting and 2<sup>nd</sup> by the Member-at-Large. The President asked for all those in favor. The meeting was adjourned at 12:10 PM.