

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

**Thursday, February 13, 2020 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 February 13, 2020 for the following purpose:

- A. Board Member Introductions \*
- B. Consider and Approve Meeting Minutes \*
- C. Financial Report from Treasurer \*
- D. Traffic Violations Report from Secretary \*
- E. Report from Constables regarding events affecting Westwood
- F. Old Business:
  - Open ACC Position
- G. New Business:
  - Summarize Board Actions
- H. Open Forum:
  - Part I - Members indicating, on the sign-in sheet, they want to address the Board— 3 minute limit
  - Part II - Opportunity for any member to comment or ask any questions – 3 minute limit
- I. Adjourn

**\* Members are asked to hold their comments and/or questions during these portions of the meeting until the Open Forum.**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters. The meeting will be reconvened at the conclusion of the executive session.

Please sign the attendance sheet when you arrive and indicate if you have an item to bring before the board.