

NOTICE OF WESTWOOD LOA ANNUAL MEETING AND ELECTION OF DIRECTORS

Saturday, September 19, 2020 at 10:00 A.M.

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

**Westwood Oak Bluff Pavilion
7230 Oak Bluff Dr.
Magnolia, TX 77354**

For Annual Meeting / Election Please Note:

- Masks are **required** wear a mask, covering mouth and nose, during the registration process.
- Please practice social distancing by maintaining a physical separation of at least six (6) feet from people who are not members of your household.
- 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 September 19, 2020 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 President, for Treasurer & for Member-at-Large
- D. Nominee presentations and Q & A
 - **Each candidate will have 3 minutes to talk.**
 - **Candidates will answer questions from the floor (Time to be determined)**
- E. Voting
- F. Ballots collected and delivered to CPA for counting and tabulation
- G. Items LOA is under discussion with our attorney
- H. Discussion of Financial Report
 - General presentation
 - Tennis court repairs estimated cost
- I. Open Forum, 3-minute limit

Adjournment

Results of Board of Director's election will be sent by email and posted on both the WWLOA website and Office front Info board when made available.