

Westwood Landowner's Association
Special Meeting via Zoom
December 17, 2020
Magnolia, TX 77354

Special Meeting: The Board of Directors of the Westwood Landowner's Association (WWLOA) convened in a special zoom meeting open to all members of the WWLOA the Westwood LOA office at 7:30pm.

Board of Directors present: Julie VanderHorst, President
Rob Pinell, Vice President
Diana Maichetti, Treasurer (via zoom)

Meeting called to order at 7:33pm, quorum of board was present.

This special meeting was called to appoint a new Board of Director in the Secretary position. The previous Director, Mike Pidotella, has resigned. The President noted that a volunteer resident, Denise Dowling, has said she would accept appointment to this open position per the Board's vote.

Treasurer made a motion to accept Denise Dowling as the new BOD Secretary.
Vice President seconded the motion.

Motion to appoint Denise Dowling as the new BOD Secretary passed unanimously.

Denise Dowling is appointed as the new Secretary of the BOD.

Diana, Treasurer, and the Board affirmed it appreciation for the service of the outgoing Secretary, Mike Pidotella. His service to the landowners was immense.

Motion was made by the Vice President to adjourn the special meeting.
Treasurer seconded the motion.

Meeting was adjourned at 7:37pm.