

**Westwood Landowners' Association**  
**Members' Special Meeting**  
**June 3, 2021, Meeting Minutes**  
**Magnolia, TX 77354**

**Special Meeting:** The Board of Directors of the Westwood Landowners' Association (WWLOA) convened in a virtual meeting open to all Members of WWLOA at 7:00pm.

Members were provided information to call in to participate in the meeting as well as an email address to submit comments/questions during the meeting.

**Board of Directors**

**Present:** Julie VanderHorst, President

Diana Maichetti, Treasurer

Denise Dowling, Secretary

**Quorum was present, 3/5**

The President called the meeting to order at 7:44pm.

1. The Board Members introduced themselves.
2. The Treasurer was unable to present the budget due to a technical error. Will need to schedule another special meeting to present it.
3. Vote on new ACC member – Jack Piper. ACC committee has met him and is in favor of him being on the committee. Treasurer made a motion to approve Mr. Piper as the new ACC member, Secretary 2<sup>nd</sup>. Motion carried unanimously.
4. Vote on resident's ACC appeal. Treasurer made a motion to uphold the ACC's denial, Secretary 2<sup>nd</sup>. Motion carried unanimously.
5. Vote on new hire. Secretary made a motion to hire Mr. Larry (Mike) Smith for the maintenance position. Secretary made a motion to hire Mr. Smith, Treasurer 2<sup>nd</sup>. Motion carried unanimously.
6. Opened for questions & comments from emails and on the call
  - a. John S –
    - 1) Questioned what the research that was done to uphold the ACC denial.
    - 2) Explained that the LOA has not waived the deed restriction for building outside of the 15 feet for structures. Water department example is not comparable to a residential. 1 example does not reach the threshold of abandoning the covenants of the deed restrictions.
7. The Secretary made a motion to adjourn the meeting and the Treasurer 2<sup>nd</sup>. The motion carried. The President adjourned at 8:02pm.