

**Westwood Landowners' Association
Members' Monthly Meeting
December 9th, 2021, Special Meeting Minutes
Magnolia, TX 77354**

Special Meeting: The Board of Directors of the Westwood Landowners' Association (WWLOA) convened in a special meeting open to all Members of WWLOA at 6:30pm virtually.

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: Cheryl Hailes, Secretary

Diana Maichetti, Treasurer

Julie VanderHorst, President

Toni Collins, Member-at-Large

Absent: Paul Wethington, Vice-President

Quorum was present, 4/5

The President called the meeting to order at 7:15pm.

1. The President announced that this is a special meeting so there is an agenda but the next meeting there is no agenda.
2. Board members introduced themselves.
3. The first order of business is the removal of a board member at the advice of our attorney. Property code does not require a board to have a vote in an open meeting, but the majority of the Board decided that in the interests of transparency, they would have the vote in an open meeting. Treasurer made a motion to remove the Vice-President of the Westwood Board of Directors. Member-at-Large 2nd. Motion carried unanimously. The Vice-President has been removed from the Board of Directors as of December 9, 2021, at 7:16pm.
4. ACC appeal – landowner waived executive session. An application for an out-building was submitted, denied by the ACC, appealed to the ACC and once again, denied so it is now before the Board for appeal. President explained the procedure to the landowners.
 - a. Landowner stated case and the Board asked questions.
5. Secretary made a motion to adjourn the meeting. Treasurer 2nd. The motion carried. President adjourned the meeting at 7:55pm.