

## NOTICE OF WESTWOOD LOA ANNUAL MEETING AND ELECTION OF DIRECTORS

Saturday, June 11, 2022, 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:

- Landowners will need to bring a valid **photo ID**, such as a Driver License, Passport, or other government issued identification 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 June 11, 2022, 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. Discussion of items currently with the LOA attorney.
- H. Discussion of Financial Report
  - General presentation
  - Why we can't do DIY projects.
    - ~ Commercial liability insurance rider required-astronomical cost.
    - ~ Fiduciary duty.
- I. Discuss Nickaburr Creek pool area
- J. Open Forum, 3-minute limit
- K. Adjournment

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