

**Westwood Landowners' Association**

**Minutes of the September 30<sup>th</sup>, 2022 Special Meeting of the Board of Directors**

**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 7:00 p.m. both in person and virtually for the purpose of voting to remove a member of the Board of Directors.

**Board of Directors**

Present: Julie VanderHorst, President  
Javier Rosario Miranda, Vice President  
Ellen Simone, Secretary  
Toni Collins, Member at Large  
Diana Maichetti, Treasurer

**Quorum was present, 5/5**

The President called the meeting to order at 7:12 p.m.

Vice President Javier Rosario Miranda made a motion to remove Member at Large Toni Collins. Secretary Ellen Simone 2<sup>nd</sup> the motion. The motion to remove Toni Collins from the WWLOA Board of Directors carried with 4 ayes (Julie VanderHorst, Javier Rosario Miranda, Ellen Simone and Diana Maichetti) to 1 nay (Toni Collins).

Treasurer Diana Maichetti made the motion to adjourn the meeting and Javier Rosario Miranda 2<sup>nd</sup>. The motion carried with 4 ayes (Julie VanderHorst, Javier Rosario Miranda, Ellen Simone and Diana Maichetti) to 1 nay (Toni Collins) and the meeting adjourned at 7:17 p.m.