

NOTICE TO ASSOCIATION OF THE MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HERBY GIVEN that a meeting of the Board of Directors of Westminster Wood Association, will be held at the following date, time and place:

DATE OF MEETING: MONDAY, February 3, 2020

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: Vaught Residence, 1552 Covered Bridge Drive

AGENDA:

The order of business for the regular meeting of the Board of Directors shall be:

1. Reading/Approval of minutes of the previous meeting – Minutes from the December 9, 2019
2. Discussion by Class A members –
3. Secretary's Report-
4. Treasurers Report-
5. ARB Report- Nothing to report.
6. Landscape Maintenance Report-
7. Maintenance Report –
8. Old Business –
9. New Business -
10. Open Discussion –
11. Next Meeting –
12. Adjournment –

Dated: April 6, 2020

Monique Colwell, Secretary