

# Westminster Wood

## NOTICE TO ASSOCIATION OF MEETING OF THE BOARD OF DIRECTORS

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

**DATE OF MEETING: Monday, June 7, 2021**

**TIME OF MEETING: 6:30 P.M.**

**PLACE OF MEETING: Conference Call Number: (605) 313-4139**

**Access code# 657489#**

### **AGENDA:**

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

1. Reading/Approval of minutes of the previous meetings
  - a. April 5, 2021
2. Discussion by Class A members
3. Secretary's Report
4. Treasurers Report:
  - a. All Board members approved the expenditure of \$350.00 for the Spring flower rotation. 4/6/2021
5. ARB Report
6. Landscape Maintenance Report
7. Maintenance Report
8. Old Business – Dogs not leashed.
9. New Business – Question on speed bumps, to slow traffic after traffic lights are turned on.
10. Open Discussion
11. Next Meeting
12. Adjournment