

# 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, February 8, 2021**

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

**PLACE OF MEETING:**   **Online** (Please contact Monique Colwell at [wwhoadelandbod@gmail.com](mailto:wwhoadelandbod@gmail.com) for information to join online meeting.

### **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. December 7, 2020
  - b. January 11, 2021
2. Discussion by Class A members
3. Secretary's Report
4. Treasurers Report
5. ARB Report
6. Landscape Maintenance Report
7. Maintenance Report
8. Old Business
9. New Business
10. Open Discussion
11. Next Meeting
12. Adjournment

We are continuing to practice social distancing, thus February 8, 2021, meeting of the board will be held via an online conference or by phone. This is in compliance with article 617.303 (2), F.S.

Dated: January 28, 2021

Monique Colwell, Secretary