

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, August 10, 2020**

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

PLACE OF MEETING: **Online** (Please contact Monique Colwell at mscolwell54@gmail.com or 386-212-0000 for information to join phone 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 meeting
 - Minutes April 6, 2020
 - Minutes June 8, 2020
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 the August 10, 2020, meeting of the board will be held by phone. This is in compliance with article 617.303 (2), F.S.

Dated: July 26, 2020

Monique Colwell, Secretary