

**Westminster Wood
Association Board Meeting**

NOTICE TO ASSOCIATIONS 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, April 6, 2020

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: Online

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
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

Because of the state ordered shelter in place, the April 6, 202, meeting of the board will be held via a online conference or by phone. This is in compliance with article 617.303 (2), F.S.

Dated: April 5, 2020

Monique Colwell, Secretary