

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: Tuesday, September 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. Approval of minutes of the previous meetings
 - a. June 7, 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