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, April 5, 2021

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING:Online (Please contact Monique Colwell atwwhoadelandbod@gmail.comfor 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. February 8, 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 the April 5, 2021, meeting of the board will be held via a conference call. This is in compliance with article 617.303 (2), F.S.

Dated: March 23, 2021

Monique Colwell, Secretary