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Minutes -- WW-BM, 02-10-10

Westwood Estates Community Improvement Association Board Meeting
PO Box 2123; Bryan, TX 77805

Minutes

1. **Order**: meeting called to order, 02-10-10, 8:05pm.

2. **Board members** present: James Haliburton, Walter Kamphoefner, Mark Coppock

   Others present: Clyde Garland, Nancy Coppock

3. **Agenda** accepted with the following changes: none.

4. **Minutes** from meeting 12-16-09 accepted with the following changes:

5. **Treasurer Report** by Kamphoefner: Last balance, 01-13-10, $ 19, 790.50
   New balance, 02-10-10, $ 21,741.56

   Major Expenses that occured, 01-14-10>> 02-10-10: John Holland: $1,788.48, Birl Russell $350, Utilities, $121

   Major Expenses projected, 02-10-10>> 03-10-10: Birl Russell, Utilities

6. **Officer and Block Reports**:

Officer	Block Name	Activity
Coppock	Westwood S.	Animals killed by possibly a coyote. Dog killed at 3022 WWM; chicken at 3018. Both were presumably inside their fenced yard. The dog was found killed outside the fence. Only feathers from the chicken were found, on its fence. Another time later coyote was seen just outside the fence at 3018 and did not run away. A group of coyotes are heard from time to time west of the fencelines on WW South.

7. **Old Business** (Action Items):
   - need to call BTU re. lights out in the park

8. **New Business** (Action Items):
   - Election of officers: Mark Coppock, President; Dustin Vaugh, Vice President; Walter Kamphoefner, Treasurer; Nancy Coppock, Secretary. The Member-at-large postion remains unfilled.
   - James Haliburton resigned as member of the Board.
   - Reviewed letter from resident Hollas to James with check and statements regarding his account. Nancy will bring the check to Holland to deposit.
   - Newsletter: Clyde will present a draft at the next meeting.

9. **Meetings**: Next meeting: 03-10-10 at 8pm at Walter's house, 3209 Deer Trail. Subsequent 2010 meetings the second Wednesday of each month. See website for details.

10. **Adjourn**: meeting adjourns 02-10-10, 8:59 pm.