

Westwood Estates Community Improvement Association Annual Meeting January 16, 2012

PO Box 2123; Bryan, TX 77806 • <http://westwoodestates.wordpress.com> • westwoodestates.bryan.tx@gmail.com

Agenda

1. **Order:** meeting called to order, 01-16-12, _____.
2. **Attendance**
of owners present: _____ + # of guest present: _____ = _____
present who can vote: _____ (Joint owners of one or more lots = 1)
of votes for those present: _____ + proxy votes: _____ = _____

Quorum needed for meeting to continue (25% of 194) = _____
3. **Minutes** of 2011 Annual Meeting
4. **Treasurer Report** by Walter Kamphoefner
5. **Late and Delinquent Dues/Board Actions**
6. **Election of Officers**
 - Two terms ending; these positions are open
 - volunteer candidates: Mark Coppock, _____, _____, _____, _____
7. **Vote for updating Bylaws and Deed Restrictions**
 - This is a vote to *initiate a several month long process* of updating, correcting and revising our current official documents. It is **not** vote to make any changes to these documents tonight, or ever.
8. **Newsletter and Westwood Estates News**
 - Revisit discussion of electronic-only newsletters
 - summary of Newsletter stories, etc.
9. **Resident Email Addresses**
 - Please let the Board know tonight or send request to westwoodestates.bryan.tx@gmail.com
10. **Website Report**
 - stats/features/requests
 - Call for story contributors
11. **Park**
 - discussion of improvements and purchases for 2012
12. **Resident Reports**
State your name, what street you live on and how long you have lived there, past/present WW Estate positions
13. **Upcoming Meetings**
14. **Adjourn:** meeting adjourns 01-16-12, _____.