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File : 11-10-11minutes.doc

Minutes— WW-BM, 11-10-11

Westwood Estates Community Improvement Association Board Meeting
PO Box 2123; Bryan, TX 77805 http://westwoodestates.wordpress.com

Minutes

1. **Order**: meeting called to order, 11-10-11, 7:06pm

2. **Board members** present: Andy Merritt, Nancy Coppock, Walter Kamphoefner, Mark Coppock

   Others present:

3. **Minutes** from 10-20-11 accepted with the following changes: add adjourn time of 8:04

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

5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 10-13-11:	$ 19,377.90
New balance, 11-10-11:	$ 19,726.36

Major Expenses that occured, **10-13-11 >> 11-10-11:**

Major Income received, **10-13-11 >> 11-10-11:**

6. **Officer and Block Reports**:

Officer	Block Name	Activity

7. **Old Business** (Action Items):

   - **Overdue residents update:** draft website post good as is; post it. Andy will send late notices copies.
   - **park irrigation** leak fixed, then broke again. Mike report re. repair.
   - **Newsletter**: revisions made to draft copy, post by Wed. Andy will get update on overdue residents.
   - **Halloween Party report:** ~40 residents attended
   - **Signs for Board meeting announcements:** Andy will get 3 signs.
   - **Minutes**: will now email Minutes to Board within a week of the meeting for corrections/approvals/posting online

8. **New Business** (Action Items):

   Annual Meeting: Andy has copy of proxy, will discuss at Dec. meeting.

9. **Meetings**: next meeting: Dec. 8 at Walter's

10. **Adjourn**: meeting adjourns 8:12pm.