

## Westwood Estates Community Improvement Association Annual Meeting

PO Box 2123; Bryan, TX 77805

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### Minutes

1. Order: meeting called to order, 01-14-10, 7:18pm.
2. **Board members** present: James Halliburton, Walter Kamphoefner, Dustin Vaughn, Mark Coppock  
  
**Others** present: Clyde Garland, Mike Stafford, 54 signed proxies plus 8 votes present totaled **62 votes**
3. Agenda accepted with the following changes: none
4. Minutes from meeting 01-19-09 accepted with the following changes: none
5. Treasurer Report by Kamphoefner: Last balance, 12-16-09: \$ 20,112.07  
New balance 1-13-10: \$19,790.50  
  
Major Expenses that occurred, 12-16-09 >> 01-14-10: PO Box: \$57  
Mowing: \$350  
Utilities: \$170.10  
  
Major Expenses projected, 01-14-10 >> 02-10-10: Utilities, Mowing, Holland
6. Officer and Block Reports:  

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Stafford		need to audit the electric/water bills for the park; esp. the one for the water 2 lights are out. Need to call BTU and they will fix them a website cannot take the place of face-to-face interaction between neighbors
7. Old Business (Action Items):
8. New Business (Action Items):
  - election of Nancy Coppock to the Board: unanimous
  - election of Mark Coppock to the Board: unanimous
  - Announce Westwood Estates website: <http://westwoodestates.wordpress.com>
9. Meetings: Next meeting: 02-10-10 @ 7pm. Subsequent 2010 meetings TBD.
10. Adjourn: meeting adjourns 01-14-10, 7:43pm.