

# Westwood Estates Community Improvement Association Annual Meeting January 21, 2013

PO Box 2123, Bryan, TX 77806 • <http://westwoodestates.org> • [westwoodestates.bryan.tx@gmail.com](mailto:westwoodestates.bryan.tx@gmail.com)

## Agenda

1. **Order:** meeting called to order, 01-21-13, \_\_\_\_\_pm

2. **Attendance**

# of members present: \_\_\_\_\_ + # of guest present: \_\_\_\_\_ = \_\_\_\_\_

# votes represented by those present: \_\_\_\_\_ (Joint owners of one or more lots = 1 vote per lot)

# proxies collected: \_\_\_\_\_ proxies representing \_\_\_\_\_ votes

# of votes for those present: \_\_\_\_\_ + proxy votes: \_\_\_\_\_ = \_\_\_\_\_

Quorum needed for meeting to continue (25% of 193) = 49

3. **Minutes** of 2012 Annual Meeting

4. **Treasurer Report** by Walter Kamphoefner

- 2012 opening balance: \$19,654.86

- 2012 closing balance: \$25,810.88, for a gain of \$6156.02

- Income sources: dues \$ \$17,964.32; Oil revenue: \$ \$26.72\*; interest: \$ \$25.67

- Expenditures: Holland, Accountant fees: \$3,170.00; Park, Lawn Care: \$ \$2,839.36; Park, State Farm Ins.:

\$1,887.00; BTU Utilities: \$1,832.68; Block and Park Parties: \$903.26; New Playground Equipment: \$462.98

Printing, Postage, Signage, Banking: \$565.41; Brazos Co. Filing Fees: \$200.00; Brazos Co. Tax: \$0

\*plus \$69.56 deposited after 1/1/13

5. **Late and Delinquent Dues/Board Actions**

- The current past due amount, corrective procedures, and rationale implemented by the Board on behalf of the Association.

6. **Election of Officers**

- Andy Merritt's term is ending. Robert Murphy has volunteered as a candidate for the 2013-2015 term. Walter Kamphoefner and Mike Stafford's terms are ending as well, but have volunteered to serve another term if approved by the members.

7. **Vote for updating Bylaws and Deed Restrictions**

This is a vote to approve the draft revisions of our current official documents.

SIMPLE MAJORITY—((193 x .5) + 1)—**98 YES VOTES** REQUIRED FOR APPROVAL.

8. **Westwood Estates News**

9. **Resident Email Addresses**

- leave your address if you haven't already; this is a separate list from the Yahoo Group

10. **Website Report**

- stats/features/requests  
- call for story contributors

11. **Park**

- discussion of improvements and purchases for 2013

12. **Resident Reports and Discussion**

13. **Upcoming Meetings**

14. **Adjourn:** meeting adjourns 01-16-12, \_\_\_\_\_.