

Minutes of the August 15, 2019, special meeting of the Board of Directors of the  
Westwood Hills Townhome Homeowners Association, Inc.

The meeting was called to order at 4:00 PM at 311 Parker Circle, members of the board having waived notice of the meeting as provided in the attached waiver.

1. The board voted unanimously to replace its accountant/bookkeeper due to the decision of its accountant/bookkeeper to scale down and relocate its business. As the Association's new accountant/bookkeeper, the board unanimously voted to appoint Scott McKinney and the firm of Mooberry Financial Management.
2. The meeting was adjourned.

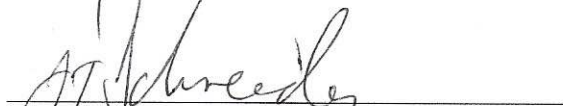
Those attending: Marty Bregman, Jim Schneider, Pat McCandless, Anne Warkentine.

August 15, 2019

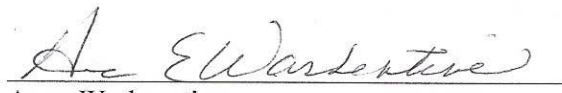
The undersigned hereby waive notice of the meeting of the Board of Directors of the Westwood Hills Townhomes Homeowners Association, Inc. on August 15, 2019, at 4:00 p.m. at 311 Parker Circle, Lawrence, KS 66049.

The purpose of the meeting is to discuss hiring a new accountant for the Association to replace the Association's current accountant.

  
Martin J. Bregman

  
Jim Schneider

  
Pat McCandless

  
Anne Warkenstine