

**LW HOLDINGS, INC.
BOARD OF DIRECTORS MEETING**

JANUARY 8, 2008

AGENDA

1. **CALL MEETING TO ORDER**
2. **ADDRESS RESIDENTS PRESENT**
3. **READ / APPROVE MEETING MINUTES:**
 - December 11, 2007 Board Meeting / Attached
4. **TREASURER'S REPORTS AND CHECKS**
 - December 2007 Treasurer's Report / Attached
 - December 11, 2007 through January 7, 2008 Checks / Attached
5. **REAL ESTATE**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **ADJOURN**

The Board of Directors may adjourn into Executive Session at this meeting, if such action is approved by a majority of the Board present, with a quorum. Executive Sessions are closed to the public.

Except for any Executive Session, this Meeting of the Board of Directors is open to the public.

Posted: January 3, 2008 at 5:00 pm