

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

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MARCH 11, 2008

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **ADDRESS RESIDENTS PRESENT**
3. **READ / APPROVE MEETING MINUTES:**
  - February 12, 2008 Board Meeting / Attached
4. **TREASURER'S REPORTS AND CHECKS**
  - February 2008 Treasurer's Report / Attached
  - February 12, 2008 through March 10, 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: March 6, 2008 at 5:00 pm**