

LW HOLDINGS, INC.
BOARD OF DIRECTORS MEETING
*****Meeting will be held at the Arrowhead Yacht Club*****

AUGUST 19, 2008

AGENDA

1. **CALL MEETING TO ORDER**
2. **ADDRESS RESIDENTS PRESENT**
3. **READ / APPROVE MEETING MINUTES:**
 - July 8, 2008 Board Meeting / Attached
4. **TREASURER'S REPORTS AND CHECKS**
 - July 2008 Treasurer's Report / Attached
 - July 8, 2008 through August 18, 2008 Checks / Attached
5. **REAL ESTATE**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - Vacant lots on J Block
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: August 14, 2008 at 4:00 pm