

AGENDA
WOODS OF WIMBLEDON ANNUAL MEETING
January 14, 1993

- I. Call to Order 7:30 PM
- II. Register Members in Attendance
- III. Approve Minutes from Previous Meeting
- IV. Election of 1993 Officers & Directors
- V. Review of 1992 Activities
 - Budget vs. Actual Expenses
 - Major Projects/Activities Completed
 - Telephone directory and quarterly newsletter
 - Repair to Mittlestadt entrance light
 - Replacement of entrance signs
 - Maintenance/repair to brick wall
 - Federal tax exempt application (awaiting approval from IRS)
 - Name change >> Articles of Incorporation
 - Directory/bulletin board at Mittlestadt entrance
 - Realtor's meeting
 - Trash service vote
 - Curb Numbers
- VI. Review of 1993 Operating, Capital & Contingency Funds
 - Carryover projects to be completed
 - History file for each property
 - Drainage problem along Strack Road
 - Update Bylaws
 - Closer working relationship with our ACC
 - Annual Audit for 1992
 - File tax return
 - Apply for sales tax exemption
- VII. Policies and Procedures
 - Maintenance Assessments; operating, contingency & capital funds
 - Annual Audit
 - Processing/Transfer Fee
- VIII. Introduce Mike O'Neal
- IX. Other Business
- X. Adjourn