

# ***The Woods of Wimbledon Civic Association, Inc.***

P.O. Box 15109, Spring, Texas 77391-1509

## **BOARD OF DIRECTORS MEETING MINUTES**

September 11, 2014

Location: Georgia's House: 15107 Benfer Rd, Houston, Tx 77069

Minutes Prepared by: Kara Ellis

Board Members in Attendance: Georgia Nisula, Allen Baker, Steven Frankoff, Kara Ellis, Steve Kenner, Ken Lindsay

Board Members Absent: Chelsea Spriggs

Guest Total: 0

Meeting was called to Order at 7:10 PM.

1. Ken Lindsay made a motion to approve the January 2014 Meeting Minutes. Seconded by Allen Baker, the motion carried.
2. Georgia Nisula presented the Treasurer's Report as follows:
  - a. All bills are paid
  - b. Dues still owed by one house. Letter to attorney being mailed.
  - c. Seeking a report from Chelsea on status
3. No one from Architectural Control Committee was present to present monthly report.
4. Discussed draft of bylaw revision from the attorney
  - a. Forward questions and comments to attorney for clarifications
    - i. Vote for directors then directors vote on who will be each position
    - ii. As them to respond within a week
  - b. Admin can be done in writing
  - c. Board to send any changes/additions to Georgia by Saturday
5. Google number is setup for president and can be changed when a new one is appointed. Georgia to add to website
6. Annual Meeting
  - a. Georgia to ask fire station if we can hold our meeting there
  - b. Budget and Treasury report needs to get done. Allen to resign from Vice President and take over Treasury position for Chelsea
  - c.
7. Closed session was held.
8. Deed Violation – none

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9. No public session

The Meeting was adjourned at 7:54PM.

Steven motioned to close meeting. Ken seconded and motion passed.

Next Meeting Date, Time, and Location: 7:00 pm, December 9, 2014 at Champions Fire Station, 12730 Champion Forest Dr Houston, Tx 77066, and will be posted within 72-hours prior to the meeting on the association's website.