

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

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

## **Agenda for the Board of Directors Meeting**

**July 19th 2018, 7PM**

**John Wesley United Methodist Church, 5830 Bermuda Dunes Drive, Room A106, Houston,  
TX 77069.**

The Board Meeting is open to all homeowners within Woods of Wimbledon.

Agenda prepared by Graham Sherlock, President WOWCA Inc. [president@wowca.org](mailto:president@wowca.org) 832-582-1516

1. Call to Order at 7.00 PM.
2. Roll call and establishment of a quorum.
3. Welcome and introduction of visitors.
4. Secretary's Report.
  - a. Presentation of June 2018 minutes.
5. Treasurer's Report.
  - a. Monthly Financial Report.
  - b. New homeowners.
6. President's Report.
  - a. Complaints and enquiries.
7. Wall maintenance
  - a. Update
8. Entrance lighting
  - a. Condition report and quote for replacement.
9. Website Sub-Committee.
  - a. Update
10. Deed restriction notification card subcommittee.
  - a. Update
11. Architectural Control Committee.
  - a. Report from member(s) of the ACC.
12. Old Business.
  - a. Discussion of any previous agenda items not discussed above.
13. New Business.
  - a. Discussion of any new items that Board members may wish to raise.
14. Public Comment.
  - a. An invitation for homeowners to comment or raise issues with the Board.
15. Executive Session.
  - a. To meet in closed session to discuss legal and collections matters.
  - b. Discussion of Attorney
16. Adjournment at, or before, 9 pm.