

THE WOODS OF WOMBLEMEDON
BOARD MEETING
JANUARY 10, 1996

The January 10 Board Meeting was held at the home of Max Allen. The meeting was called to order at 7:42 p.m. by Max Allen.

Assistance: Board members present were: Max Allen, Steve Beatty, Dave Cooper, George Clifton, Mike Harvard, Jim Labove, Lou Lawrence and Juan Septien.

The agenda was submitted by Max Allen. He suggested to alter the agenda's order and start the meeting with "New Business" item. After a detailed presentation and explanation of their services a representative of "Chaparral Management Co." submitted a proposal for Management Services for the subdivision. A 10 minute session for questions followed the presentation.

Resolved: It was resolved that each Board Member will analyze the proposal and make a suggestion for next Board Meeting.

Juan Septien distributed the minutes of last meeting (12/13/95). Dave Cooper made the motion too accept the minutes as reed. Max Allen seconded. All were in favor and the minutes were approved.

The Treasurer report for December 1995 was submitted by Dave Cooper. The report was elaborated by Dick Michael. Mike Harvard motion to approve the report. Max Allen seconded. All were in favor and the Treasury report for December 1995 was unanimously approved.

The following item on the agenda was to volunteer Board Members to fulfill vacant posts for other Board responsibilities:

MEMBER

Jim Labove
Juan Septien
Mike Harvard
Max Allen
George Clifton
Steve Beatty

RESPONSIBILITY

ACC Rotating Member
Information Sign - News Letter
Trash / Mosquito Spraying
Wall Replacement
Deed Restrictions
Security
Landscaping / Utilities

Deed Restrictions Violations: No new Deed violations were reported.

Other: Max Allen reported that during the night of January 9th several vandalism incidents (5) were reported. Juan Septien commented that a "security alert" (Code 9) will be posted at the bulletin board the next day.

Meeting was adjourned @ 10:13 p.m.