

The Woods of Wimbledon Civic Association

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

BOARD OF DIRECTORS MEETING MINUTES

APRIL 4, 2012

Location: Pannell Residents, 15014 Benfer Rd, Houston, TX 77069

Minutes Prepared by: Mark Nisula

Board Members in Attendance: Mike Pannell, George Clifton, Barry King, Mark Nisula, Polly Black, Patsy Hunt, Melissa Hunt, Ken Lindsay

Guest: Paul Bailiff (Bailiff & Herbig, P.C.)

Meeting was called to Order at 7:35 PM.

1. Discussed was held between board members and Paul Bailiff, the boards legal conceal, about changes in the deed restrictions.
2. Mark Nisula presented the February 2012 meeting minutes:
 - a. There was discussion of amending item 10.
 - b. Barry King made a motion to approve the March 2012 meeting minutes. George Clifton seconded the motion, the motion carried.
3. Barry King presented the Treasure's Report:
 - a. Barry King made the motion to accept the financial report as presented by himself. Clifton seconded the motion, the motion carried.
4. Barry King made a motion to adjourn the meeting. George Clifton seconded the motion, the motion carried.
5. Next Board Meeting to be Wednesday, May 2, 2012.

The Meeting was Adjourned at 9:18 PM.

Next Meeting Date, Time, and Location: May 2, 2012, Mike Pannell House, 15014 Benfer Rd, Housotn, TX 77069 @ 7:30 PM.