

**Woods of Wimbledon Civic Association
P.O. Box 15109
Spring, TX 77391-1509**

**Board Meeting Agenda
Thursday, September 15, 2016 at 7:00pm**

The board meeting is open all owners of record; that is people who are listed as an owner on the deed to a property in the Woods of Wimbledon Subdivision.

Meeting Location:
Cypress Creek Christian Community Center
Annex Building, Room 26
6823 Cypresswood Drive
Spring, TX 77379

The Annex building is on the Courthouse (West side) and Southern end of the CCCCC complex. Please the CCCCC website for more information.

A. General Items & Reports:

1. Call to Order.
2. Roll Call and establish a quorum.
3. Welcome & introduce visitors.
4. Review/Modify/Approve Minutes from the prior meeting.
5. Treasurer's Report
6. President's Report
 - Email blast on Republic Waste's 2016 Holiday schedule
 - Email blast – Call for 2017 board members
 - Election process under the new state laws (detailed in the by-laws attachment)
 - New homeowners
 - Complaints
7. Administrative Reports and/or committee updates
 - Report from Architectural Control Committee
 - Repairs and maintenance to the brick walls

- Entrance planting committee

B. New Business Items:

- 2017 Preliminary budget
- By-laws revisions (copy attached) to be voted on by property owners
- Deed restriction enforcement procedure (continued from August meeting)

C. Executive Session:

To meet in Closed Session, to discuss legal & collection matters.

Pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, requires private consultation with the Association and to consider personnel matters including but not limited to any pending civil suits.

Reconvene in Public Session.

D. Public Comment:

To receive public comment and/or announcements.

The board reserves the right to allow individuals no more time than needed to make their point of topic heard. The board also reserves the right to refrain from answering questions or making comments based on comments or questions asked during this time. Anyone who exceeds their respective time limit, conducts inappropriate behavior, uses inappropriate language, or causes a disruption during the meeting will be asked to leave immediately and asked not to return to this session.

E. Adjournment:

Next Board meeting: Tuesday, October 18 @ 7:00pm

TBD: Post meeting Team Building Confab – Mellow Mushroom