

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

**Board of Directors Meeting  
Monday, Dec 11, 2017 at 7:00pm**

**The board meeting is open to 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: John Wesley United Methodist Church  
5830 Bermuda Dunes Drive, Room A106  
Houston, TX 77069

If there is a question about any agenda item or if more information is needed contact Don Shackelford at [president@wowca.org](mailto:president@wowca.org) or phone at 832-582-1516

**Meeting Agenda (Topic approximate start time in parentheses)**

1. Call to Order. (7 PM)
2. Roll Call and establish a quorum. (7:01 PM)
3. Welcome and introduction of visitors. (7:05 PM)
- 3A. Use of Pay Pal for payment of annual WOWCA dues (7:07 PM)
4. Election of officers for 2018 (7:10 PM)
5. Secretary's Report. (7:40 PM)
  - Minutes of the special meeting Oct 26, 2017
6. Treasurer's Report (8:05 PM)
  - Monthly Financial Report
  - Report on Accounts in Collection (may need to be done in Executive session)
  - Update on discussion of the Collection Process
  - New Homeowners
6. President's Report. (8:20 PM)
  - Status of internet and web site (8:20 PM)
  - Status of wall pressure washing (8:25 PM)
7. Administrative Reports and/or committee updates
  - Document Retention Implementation sub-committee (8:30 PM)
  - Web site committee (8:35 PM)

- Addition of Community Club news to current WOWCA web site
- Holiday decorations and Community Club (Bonnie Shows) (8:40 PM)
- Discussion of ACC (8:45 PM)
  - Election of chair person, meeting plans, and general status
  - Enforcement of procedures, restrictions and violations

9. Old Business Items:

- Damaged Deed Restriction sign at Strack Road entrance (8:55 PM)

10. New Business Items:

11. 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.

12. Public Comment:

If time permits, to receive public comments.

*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 statements 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.*

13. Adjournment at approximately 9 PM or sooner.

**Next meeting: To be determined by new board**