

# Woods of Wimbledon Civic Association

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

Board Meeting Agenda  
Thursday, February 18, 2016 at 7:00pm

Meeting Location:  
Cypress Creek Christian Community Center  
Annex Building, Room 26

The meeting building has changed from the Youth Center to the Annex Building. The Annex building is on the Courthouse (West side) and Southern end of the CCCCC complex. Please consult their website for more information.

6823 Cypresswood Drive  
Spring, TX 77379

## **A. General Items for action:**

1. Call to Order.
2. Roll Call and establish a quorum.
3. Welcome & introduce visitors.
4. Review/Modify/Approve Minutes for the prior meeting.
5. Treasurer's Report
  - Report findings on recycling cost
6. Administrative Reports and/or committee updates.
  - Report from Architectural Control Committee
7. Receive reports from all other sub-committees

## **B. New items for action:**

1. Discuss website review.
2. Discuss digitizing historical records.

## **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 meeting: Date TBD @ 6:30pm**

Meeting Location:

Cypress Creek Christian Community Center  
6823 Cypresswood Drive, Room (TBD)  
Spring, TX 77379