

# Woods of Wimbledon Civic Association

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

## Agenda for Meeting October 16th, 2014 6:30pm

### Meeting Location: Nisula household

15107 Benfer Rd.

Houston, TX. 77069

### **General Items for action:**

1. Call to Order.
2. Roll Call and establish a quorum.
3. To approve Minutes of prior meeting.
4. Treasurer's Report
  - Pay Association bills and authorize fund transfers required for operation.
  - Discuss spending report
  - Discuss and take action on status of reconciliation reports.
5. Administrative Reports and/or committee updates.
  - Receive Architectural Control Committees monthly report.
  - Review and take action on Website issues.

### **New items for action:**

6. Discuss draft of bylaw revision from the attorney.
7. Discuss board phone number presentation.
8. Discuss preparation for annual meeting.

### **Executive Session:**

8. To meet in Closed Session, to discuss legal matters determined by association's Council.

*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.*

9. Reconvene in Public Session.

### **Public Comment:**

10. 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.*

11. Adjournment.

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

Meeting Location: TBD