

THE WOODS OF WIMBLEDON
BOARD MEETING
MAY 8, 1996

The May 8 Board Meeting was held at the home of Juan Septien. The meeting was called to order at 7:58 p.m. by Max Allen.

Attendance: Board members present were: Max Allen, George Clifton, Jim Labove, Dave Cooper and Juan Septien.

The agenda was submitted by Max Allen.

There was no show from ACC representative.

The minutes of The April 17 Board Meeting were submitted to the attending members and unanimously approved.

Dave Cooper distribute among the attending members the April Treasurer Report. He commented that to date there are still four outstanding accounts for the 1996 Annual Maintenance Fees. Dave mentioned that he will send a written reminder to those outstanding households. Afterwards He explained in detail the April financial report. George Clifton move for approval and Max Allen seconded. All were in favor and the April 1997 Treasurers report was approved.

Deed Restrictions. George Clifton indicated that letters were sent by the Attorney of the Civic Association to the two Homeowners in violation of Deed Restrictions. To this date no answer from the affected parties is been received.

Max Allen informed the attending members over the status of the contract with "Chaparral Management Company". He will provide a copy of the letter that was sent to this company in order to amend and formalize the draft submitted.

In other subjects, Juan Septien informed the members about the meeting held by the "Cypress Creek United Civic Associations" on April 19. He indicate that the County Court Judges are giving the Civic Associations more immunity and authority when derived of a Deed Restriction Violations suits are brought against them. During 1995 more than 1300 suits were filed just in Harris County against Civic Associations. In 93% of the cases de Civic Association prevailed.

Meeting was adjourned @ 20:47