

Woods of Wimbledon Civic Association, Inc.

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

Agenda for the Board of Directors Meeting

January 18th 2018, 7PM

**John Wesley United Methodist Church, 5830 Bermuda Dunes Drive, Room A106, Houston,
TX 77069.**

The Board Meeting is open to all homeowners within Woods of Wimbledon.

Agenda prepared by Graham Sherlock, President WOWCA Inc. president@wowca.org 832-582-1516

1. Call to Order at 7.00 PM.
2. Roll call and establishment of a quorum.
3. Welcome and introduction of visitors.
4. Secretary's Report.
 - a. Presentation of December 2017 minutes.
5. Treasurer's Report.
 - a. Monthly Financial Report.
 - b. New homeowners.
6. President's Report.
 - a. Complaints and enquiries.
 - b. Pressure washing of walls.
 - c. Entrance planting.
 - d. Wall straightening.
7. Document Retention Policy.
 - a. Review.
8. Website Committee.
 - a. Nominate & appoint a subcommittee for 2018.
9. Architectural Control Committee.
 - a. Report from member(s) of the ACC.
10. Old Business.
 - a. None.
11. New Business.
12. Public Comment.
 - a. An invitation for homeowners to comment or raise issues with the Board.
13. Executive Session.
 - a. To meet in closed session to discuss legal and collections matters.
 - b. Discuss HOA Attorney options
14. Adjournment at, or before, 9 pm.