

WOODS OF WIMBLEDON HOMEOWNERS ANNUAL MEETING

NOVEMBER 16, 2001

The meeting was called to order at 7:40 p.m. by Sheila Spire, President.

The budget was presented and the following changes were made.

A motion was made and carried to add \$1,200 to Repair and Maintenance. This money to be used to repair lights at Strack Road.

A motion was made and carried to add \$3,500 to landscaping budget to fix landscape timber retaining walls and plantings at Strack Road.

The budget was then passed in its amended form.

The election ballots for the Board and Directors of the Association were tallied and the Board for 2002 is as follows:

Officers:

| | |
|----------------|------------------|
| President | Jeff Bosch |
| Vice President | Lynn Pearson |
| Secretary | To be determined |
| Treasurer | Simuel Henderson |

Directors:

Hettie Backes
George Clifton
Mim Dennis
Christopher Dean

The fifth candidate was Wayne Fields and he will be added to the Board and one of the Directors will become Secretary. Mr. Austin Tennette is also interested in serving the Board when and if needed.

Ken Miller, Chairman of the Architectural Control Committee has retired after 20 years of service on the Committee. Jeff Bosch and Polly Black and Jim Wyche are current members and another member to replace Ken will be sought.

The current Board was thanked for their services this past year.

The meeting was adjourned at 8:55 p.m.

