

**Woods of Wimbledon Homeowner Association
Minutes of Annual Meeting
November 13, 2007**

In Attendance

The Meeting was called to order at the Kroger Center, Champion Forest Drive and Cypresswood at 7:30 p.m. The following Board members were present: Jeff Bosh, Bill Hearn, Charles Tovey, Robert Ray, George Clifton, Josephine Blanco, Barry Mogler and Kathy Mogler. Absent was Tom Devine.

Old Business

Minutes from Previous Meeting

- The minutes of the Annual Meeting for 2006 were read and unanimously approved.

General Matters

- President, Jeff Bosh, opened the meeting with a summary of accomplishments of the Board for the year including publishing the Directory, enforcing deed restrictions, repairs to the wall around the subdivision and removal of ivy by the landscaping company.

New Business

Treasurer's Report

- Bill Hearn, Treasurer, summarized the collections and expenditures for the year. He reviewed the proposed budget, including capital expenditures for the wall. Upon motion duly made and seconded, the budget for 2008 attached hereto as Attachment A was unanimously approved.
- Bill Hearn, Treasurer, recommended that the accounts be moved to a higher interest-bearing accounts and upon motion duly made and seconded the Treasurer was authorized to do so.

General Discussion

- There was a discussion from the floor regarding the possibility of the subdivision being moved from the Klein Forest school district to Klein but nothing is official on that yet.
- A resident noted that the crape myrtle at the Strack entrance needs pruning as it impedes the view from Rose Cottage. George Clifton noted that the street sign was mossy and the county needs to be contacted to clean it.
- A resident inquired about the possibility of getting the trees pruned back by the county or the subdivision that are hanging over the wall on Middlestedt and a discussion followed.

Election of Officers

- Jeff Bosh called for nominations for officers or directors from the floor and Jeff Bosh read a list of email nominations he had received. None of those nominated were present to confirm whether they actually wanted to serve. Also nominated was Brent Bridgewater. Bosh called for the election of officers and directors. After a count of the ballots and proxies, the following persons were elected to serve for a one year term:

Directors:

Jeff Bosh
Kathy Mogler

Barry Mogler
John Spire
Glenn Dennis
Robert Ray
Josephine Blanco
Brent Bridgewater

Officers:

President - Jeff Bosh
Vice President - Kathy Mogler
Secretary - Barry Mogler
Treasurer - John Spire

Adjournment

Upon motion duly made and seconded the meeting adjourned at 8:15 p.m.