

**WOODS OF WIMBLEDON CIVIC ASSOCIATION**  
**Board of Directors Meeting**  
**February 5, 1998**

The February meeting of the Board of Directors was called to order on February 5, 1998, at 7:30 p.m. at the home of Frank Messer, 15111 Marlebone.

Attending: Frank Messer, Jim Labove, Simuel Henderson and Max Allen.

Absent: Fred Oldenburg

New Business: There being no quorum, the meeting was deferred until Thursday, March 12, 1998, at 15111 Marlebone.

Board members proposed the following topics for the March 1998 meeting:

-Vote to have meetings regularly scheduled for the second Thursday of each month at 7:30 PM.

-Discuss the proposal to establish an Internet Web site for Woods of Wimbledon to include costs, necessary maintenance and contents.

-Solicit homeowners to volunteer as members for the three vacancies on the board.

-Review Harris County Attorney's Office packet for homeowners' associations.

There being no further business, upon motion duly made, seconded and unanimously carried the meeting was adjourned.

  
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Max Allen, Secretary