

The Woods of Wimbledon Civic Association, Inc.

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

BOARD OF DIRECTORS MEETING MINUTES

September 11, 2014

Location: 15107 Benfer Rd. Houston, TX 77069

Minutes Prepared by: Kara Ellis

Board Members in Attendance: Georgia Nisula, Allen Baker, Kara Ellis, Steve Kenner, Ken Lindsay, Steven Frankoff

Board Members Absent: Chelsea Spriggs

Guest Total: 0

Meeting was called to Order at 7:10 PM.

1. Georgia called meeting to order.
2. Ken made a motion to approve the July meeting minutes.
 - a. Allen seconded
 - b. Motion carried
3. Treasurer's Report
 - a. Chelsea informed Georgia all bills are paid
 - b. Board is seeking a report form Chelsea on status
4. No updated from Architectural Committee
5. Georgia to forward questions and comments to attorney for clarifications
 - a. Vote for directors then directors vote on who will be each position
 - b. Georgia will ask them to respond within a week
6. The Google phone number has been setup for the President. Georgia to have added to website
7. Annual Meeting
 - a. Location to be Huntwick's clubhouse, or fire station. Georgia will confirm Dec 9th or 11th dates
 - b. Budget needs to be done by Treasurer by early November
 - c. Allen volunteered to help with budget
8. Closed session was held.
9. No public session.

The Meeting was adjourned at 7:54 PM.

Steve motioned to close meeting. Ken seconded and motion passed.

Next Meeting Date, Time, and Location: 6:30 pm, October 16, 2014 at 15107 Benfer Rd. Houston, TX 77069, and will be posted within 72-hours prior to the meeting on the association's website.