

**Woods of Wimbledon Civic Association
P.O. Box 15109
Spring, TX 77391-1509**

**Board of Directors Meeting
Thursday, January 19, 2017 at 7:00pm**

The board meeting is open all owners of record; that is people who are listed as an owner on the deed to a property in the Woods of Wimbledon Subdivision.

Meeting Location:
Cypress Creek Christian Community Center
Annex Building, Room 26
6823 Cypresswood Drive
Spring, TX 77379

The Annex building is on the Courthouse (West side) and Southern end of the CCCCC complex. Please the CCCCC website for more information.

Meeting Agenda

1. Call to Order.
2. Roll Call and establish a quorum.
3. Welcome visitors.
4. Board Member Introductions
5. Secretary's Report
 - Review/Modify/Approve Minutes from the prior meeting.
6. Treasurer's Report
 - Monthly Financial Report
 - Report on Accounts in Collection (may need to be done in Executive session)
7. President's Report
 - General Comments on 2016 activities and 2017 Goals
 - New Trash Service
 - Complaints
 - New Homeowners

8. Administrative Reports and/or committee updates

- Report from Architectural Control Committee
- Report from entrance planting committee
- Report on wall repair status

9. Old Business Items:

- Deed restriction enforcement procedure (delayed until February meeting)

10. New Business Items:

- Woods of Wimbledon Community Club Requests
 - a) Reinstate and administer Yard of the Month award
 - b) Take over responsibility to decorate our entrances with Holiday/Christmas decorations
 - c) Permission to use the Benfer entrance sign board to promote their activities

11. Executive Session:

To meet in Closed Session, to discuss legal & collection matters.

Pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, requires private consultation with the Association and to consider personnel matters including but not limited to any pending civil suits.

Reconvene in Public Session.

12. Public Comment:

If time permits, to receive public comments and questions.

The board reserves the right to allow individuals no more time than needed to make their point of topic heard. The board also reserves the right to refrain from answering questions or making comments based on comments or questions asked during this time. Anyone who exceeds their respective time limit, conducts inappropriate behavior, uses inappropriate language, or causes a disruption during the meeting will be asked to leave immediately and asked not to return to this session.

13. Adjournment at 9 PM or sooner.

Post Meeting Gathering: TBD

Next Board meeting: Thursday, February 16 @ 7:00 PM