

**Woods of Wimbledon Homeowner Association
Minutes of Annual Meeting
November 14, 2006**

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, George Clifton, Charles Tovey, Tom Devine, Robert Ray, and Bill Hearn. Bill Addington and Austin Tennette were absent.

Old Business

Minutes from Previous Meeting

- > The minutes of the Annual Meeting for 2005 were read and unanimously approved.

General Matters

- > 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 landscaping on Strack damaged by an auto accident and other matters.
- > George Clifton reported that the Association has made application to the IRS for tax-free status under 501(c)3. That application is still pending.
- > George Clifton issued the deed restriction report attached as Attachment B.
- > Jeff Bosh reported that the repairs to the wall are on hold until the Association has 501(c)3 status to save on sales tax.

New Business

Treasurer's Report

- > Bill Hearn 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 2007 attached hereto as Attachment A was unanimously approved.

General Discussion

- > There were no questions from the floor on any matter nor was there any discussion.

Election of Officers

- > Jeff Bosh called for nominations for officers or directors from the floor and Cathy Mogler was nominated as a Director. 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 - George Clifton - Bill Hearn - Tom Devine - Robert Ray - Charles Tovey – Barry Mogler – Cathy Mogler

Officers:

President	Jeff Bosh
Vice President	Tom Devine
Secretary	Charles Tovey
Treasurer	Bill Hearn

Adjournment

The meeting adjourned at 8:15 p.m.