

The Woods of Wimbledon Civic Association

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

NOTICE OF BOARD MEETING

Thursday, August 8, 2013 - 6:00 p.m.

Notice is hereby given that the Board of Directors of **The Woods of Wimbledon Civic Association** of Harris County, Texas, will hold a board meeting on **Thursday, September 12, 2013 at 6:00 p.m.** at **The County Line Restaurant** located at **13850 Cutten Rd, Houston, TX 77069.**

The Association will consider and act upon the following matters:

General items for action:

1. Call to Order.
2. Roll Call and establish a quorum.
3. To approve Minutes of prior meeting(s).
4. Treasurer's Report
5. To pay Association bills and authorize fund transfers required for operation.
6. Administrative Reports and/or committee updates.
 - a. Receive Architectural Control Committees monthly report.
7. Review and take action on Website issues.
8. Review and take action on establishing future meeting dates.

New items for action:

9. Review and take action on publishing and notifying property owners of new policies that were established to bring in the August Meeting.
10. Review and take action on sending out notice for the annual meeting and taking for nominations board members for the upcoming 2014 year.
11. Review and take action on National Night Out on Tuesday, October 1, 2013. Georgia Nisula offered to host the event at her house.
12. Review and take action on Trash Services provider, Republic Waste, fee increase.

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13. Review and take action on preparing a financial audit as required by the by-laws.
14. Review and take action on new Deed Restriction Violations and complaints received by the Association.

Previously unresolved items for action:

15. Review and take action on re-establishing block captain program.
16. Review and take action on establishing a welcome letter for new residents.
17. Review and take action on Interior wall repair & Removing the drainage from the North wall.
18. Review and take action on unresolved Deed Restriction Violations and complaints received by the Association.

Executive Session:

19. To meet in Closed Session, to discuss legal matters determined by association's council, which 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.
20. Reconvene in Public Session.

Public Comment:

21. To receive public comment and/or announcements.
The board will 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 exceed their respective time limit, conducts inappropriate behavior, uses inappropriate language, or causes a disruption during the meeting will asked to leave immediately and asked not return to this session.
22. Adjournment.

Mark Nisula

Director/Secretary

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