

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, August 8, 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 re-establishing block captain program.
10. Review and take action on establishing a welcome letter for new residents.
11. Review and take action on establishing the policies to bring us in compliance with the 2011 legislation and other compliance matters.
12. Review and take action on Deed Restriction Violations and complaints received by the Association.
 - a. 15022 Benfer Road (July 10, 2013)

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Previously unresolved items for action:

13. Review and take action on Interior wall repair & Removing the drainage from the North wall.
14. Review and take action on Deed Restriction Violations and complaints received by the Association.
 - a. 15102 Marlebone Ct. (September 5, 2012)
 - b. 5134 Wightman Ct. (September 5, 2012) & (April 15, 2013)
 - c. 15103 Benfer (September 5, 2012)
 - d. 15007 Benfer Rd. (April 15, 2013)
 - e. 15110 Rose Cottage Dr. (April 30, 2013)

Executive Session:

15. 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.
16. Reconvene in Public Session.

Public Comment:

17. 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.
18. Adjournment.

Mark Nisula
Director/Secretary
The Woods of Wimbledon
Civic Association
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Spring, Texas 77391-1509