

WOODS OF WIMBLEDON CIVIC ASSOCIATION

Annual and Board of Directors Meeting

November 17, 1999

The November meeting of the Board of Directors and the Homeowners Annual Meeting was called to order on this date, at 7:00 PM at the Kroger's Signature Store on Cypresswood and Champion Forest Road.

Attending: Jim Labove, Max Allen, Simuel Henderson, Paul Starr, Fred VonOldenberg, Dan Carter, Bob Hine, Mandie Jue, Ruth Michael and Jackie Stewart

The meeting was called to order by Jim Labove. The first order of business was to collect proxy ballots and accept ballots from those present. A total of fourteen (14) ballots were cast. The vote was unanimous for the candidates proposed by the Nominating Committee. New board members elected to take office January 2000 are shown below:

Simuel Henderson

Jackie Stewart

Mandie Jue

Dan Carter

Officers elected were:

Paul Starr-President ✓

Fred VonOldenberg-Vice President ✓

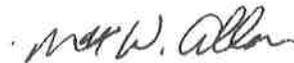
Secretary-Sheila Spire

Treasurer-Simuel Henderson ✓

Simuel Henderson reviewed the Civic Association's financial affairs and explained the 2000 budget of \$41,275. Upon a motion by Max Allen and seconded by Fred VonOldenberg to accept the budget as presented, those present voted unanimously in favor.

Fred VonOldenberg volunteered to assume responsibility for writing the association newsletter. Jackie Stewart volunteered to deliver phone books to new residents. The board had previously voted to donate \$250 to the Champions Volunteer Fire Department and \$250 to the Cypress Creek Volunteer Emergency Medical Service. Max Allen will contact the agencies to send an invoice to the treasurer requesting funds.

The next meeting of the board will be on December 9, 1999, with the location not yet specified.



Max W. Allen
Secretary