

**THE WOODS OF WIMBLEDON
BOARD MEETING
JULY 10, 1996**

The July 10 Board Meeting was held at the home of Steve Beatty. The meeting was called to order at 7:34 P:M by Max Allen.

Attendance: Board members present were: Max Allen, Steve Beatty, Lou Lawrence, Dave Cooper, Jim Labove, George Clifton and Juan Septien.

The agenda was submitted by Max Allen.

ACC Report.- No activity reported.

The minutes of The June 12 Board Meeting were submitted to the attending members. George Clifton motion to approve the minutes The Board members move to approve the June 12 minutes.

Treasurer's Report:

Dave Cooper Presented the June 1996 Treasurer Report.

Outstanding Annual Maintenance Fees: Dave has collected two outstanding payments leaving only two Households with past due fees. He will turn this accounts in to the Civics Association Attorney.

The rest of the report was detail explained and approved by all the members.

Deed Restrictions / Management company.

Max Allen commented that the first bill from Chaparral management company has been received and paid. There was doubt about the due date for the first payment to Chaparral Management. Dave Cooper clarified that the contract effective date was June 1st, 1996 and the first payment was applied for services rendered during the month of June/96.

The Management company has requested in a letter to the Board of Directors the following documentation:

- Legal descriptions for each of the lots in the subdivision
- Articles of Incorporation for the Woods of Wimbledon Civic Association
- Copies of 1996 Board of Directors Minutes.

Max Allen mentioned that several letters were sent already by the management company to homeowners in violation of deed restrictions.

Pending: Dave Cooper will send the Lot's legal description and Juan Septien the Articles of Incorporation and Minutes.

New Business:

Juan Septien confirmed that the Annual Meeting will be held on December 12, 1996 at Krooger's Signature Store located in Champion Forest Drive and Cypress Creek Dr.

Pending: Annual Barbecue Committee

Meeting was adjourned @ 20:07