

# ***The Woods of Wimbledon Civic Association, Inc.***

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

## **BOARD OF DIRECTORS MEETING MINUTES**

**September 11, 2014**

Location: 15107 Benfer Rd. Houston, TX 77069

Minutes Prepared by: Kara Ellis

Board Members in Attendance: Georgia Nisula, Allen Baker, Kara Ellis, Steve Kenner, Ken Lindsay, Steven Frankoff

Board Members Absent: Chelsea Spriggs

Guest Total: 0

Meeting was called to Order at 7:10 PM.

1. Georgia called meeting to order.
2. Ken made a motion to approve the July meeting minutes.
  - a. Allen seconded
  - b. Motion carried
3. Treasurer's Report
  - a. Chelsea informed Georgia all bills are paid
  - b. Board is seeking a report form Chelsea on status
4. No updated from Architectural Committee
5. Georgia to forward questions and comments to attorney for clarifications
  - a. Vote for directors then directors vote on who will be each position
  - b. Georgia will ask them to respond within a week
6. The Google phone number has been setup for the President. Georgia to have added to website
7. Annual Meeting
  - a. Location to be Huntwick's clubhouse, or fire station. Georgia will confirm Dec 9<sup>th</sup> or 11<sup>th</sup> dates
  - b. Budget needs to be done by Treasurer by early November
  - c. Allen volunteered to help with budget
8. Closed session was held.
9. No public session.

The Meeting was adjourned at 7:54 PM.

Steve motioned to close meeting. Ken seconded and motion passed.

Next Meeting Date, Time, and Location: 6:30 pm, October 16, 2014 at 15107 Benfer Rd. Houston, TX 77069, and will be posted within 72-hours prior to the meeting on the association's website.