

WOODS OF WIMBLEDON CIVIC ASSOCIATION
Board of Directors Meeting
November 13, 1997

The November meeting of the Board of Directors was called to order on November 13, 1997, at 7:45 p.m. at the home of Simuel Henderson.

Attending: Lou Lawrence, Simuel Henderson, Hettie Backe, and Frank Messer.

Absent: George Clifton and Max Allen. Hettie Backes took notes for the minutes.

Last Board Minutes: The minutes for the meeting in October were read and subject to certain spelling corrections, upon motion duly made and seconded, were approved.

Architectural Control Committee Report: None

Treasurer's Report: Simuel Henderson gave a Treasurer's Report. Upon motion from Lou Lawrence the report was accepted. The balance of accounts were as follows:

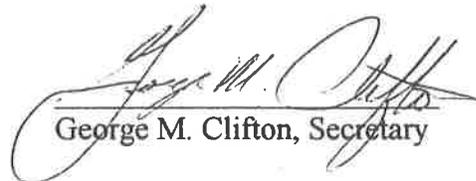
CD	\$40,397
Money Market	\$15,330
Checking	<u>\$20,653</u>
 TOTAL	 \$76,380

Upon motion from Lou Lawrence the transfer of \$14,000 from the checking account to the money market account was unanimously approved.

Old Business: Hettie Backes presented the contract from BFI for review. Hettie agreed to ask George Clifton to review the contract for comments and recommendations.

New Business: None

There being no further business, upon motion duly made, seconded and unanimously carried the meeting was adjourned.


George M. Clifton, Secretary