

**THE WOODS OF WIMBLEDON
BOARD MEETING
December 11, 1996**

The November Board Meeting was held at the home of Lou Lawrence. The meeting was called to order at 7:45 PM by Max Allen.

Attendance: Board members present were: Max Allen, Lou Lawrence, George Clifton, Fred Lamoreaux and Juan Septien.

Architectural Committee Update: No report.

Approval of last meeting Minutes: The minutes of The November 13, Board Meeting were submitted to the attending members. Max Allen motion to approve the minutes The Board members move to approve the November minutes.

Treasurer's Report:

Max Allen circulated Daves Cooper November 1996 Treasurer Report. Max Allen move for approval of the treasurer's report Lou Lawrence seconded. All members were in favor and the November report was approved.

New Business:

- Complaints about BFI Service. Max Allen mentioned that several complaints about BFI service were received. He has already talk to BFI management and is sending a letter to formalize the complaints.
- Lot Consolidation. A request by a home owner was made in order to pay only one annual maintenance fee for the two lots he own. Max Allen suggested that he should get the same treatment that owners of double lots have received in the past.
- By Laws and Articles of Incorporation. Max distributed to the new board copies of the Articles of Incorporation as well as by-laws of the Civic Association.
- Subjects from the floor. Juan Septien recommended to change the Bank signature cards as soon as possible as well as to advise Chaparral Management Company of the Board of Directors Changes.

Meeting was adjourned @ 21:02 hrs.