

Woods of Wimbledon Civic Association, Inc.

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

Agenda for the Board of Directors Meeting

August 16th 2018, 7PM

**John Wesley United Methodist Church, 5830 Bermuda Dunes Drive, Room A106, Houston,
TX 77069.**

The Board Meeting is open to all homeowners within Woods of Wimbledon.

Agenda prepared by Graham Sherlock, President WOWCA Inc. president@wowca.org 832-582-1516

1. Call to Order at 7.00 PM.
2. Roll call and establishment of a quorum.
3. Welcome and introduction of visitors.
4. Secretary's Report.
 - a. Presentation of July 2018 minutes.
5. Treasurer's Report.
 - a. Monthly Financial Report.
 - b. New homeowners.
6. President's Report.
 - a. Complaints and enquiries.
 - b. Preparation for the Annual Meeting.
7. Wall maintenance
 - a. Update
8. Entrance lighting
 - a. Status and quote for cable replacement to the sign board.
9. Website Sub-Committee.
 - a. Update
10. Deed restriction notification card subcommittee.
 - a. Update
11. Architectural Control Committee.
 - a. Report from member(s) of the ACC.
12. Old Business.
 - a. Discussion of any previous agenda items not discussed above.
13. New Business.
 - a. Discussion of any new items that Board members may wish to raise.
14. Public Comment.
 - a. An invitation for homeowners to comment or raise issues with the Board.
15. Executive Session.
 - a. To meet in closed session to discuss legal and collections matters.
 - b. Discussion of Attorney
16. Adjournment at, or before, 9 pm.