

**Woods of Wimbledon Civic Association
P.O. Box 15109
Spring, TX 77391-1509**

**Board of Directors Meeting
Thursday, March 16, 2017 at 7:00pm**

The board meeting is open all owners of record; that is people who are listed as an owner on the deed to a property in the Woods of Wimbledon Subdivision.

Meeting Location:
Cypress Creek Christian Community Center
Annex Building, Room 26
6823 Cypresswood Drive
Spring, TX 77379

The Annex building is on the Courthouse (West side) and Southern end of the CCCCC complex. Please the CCCCC website for more information.

Meeting Agenda

1. Call to Order.
2. Roll Call and establish a quorum.
3. Welcome visitors.
4. Secretary's Report
 - Review/Modify/Approve Minutes from the prior meeting.
 - Receive corrected January meeting minutes.
5. Treasurer's Report
 - Monthly Financial Report
 - Report on Accounts in Collection (may need to be done in Executive session)
6. President's Report
 - Complaints - none
 - New Homeowners - none
 - Review of State law and meeting notice requirements
 - Discussion of 2017 Program of work
 - Report on website

7. Administrative Reports and/or committee updates

- Report from Architectural Control Committee
- Report on wall repair status & quotes

9. Old Business Items:

- Proposed Policy on Deed restriction enforcement (discussion will continue at the April or May meeting)
- Report on effectiveness of Mosquito Control chemicals and proposal regarding the renewal of our mosquito control contract (Don S.).
- Development and Implementation of a practice to implement our document retention policy (state mandated). (Mike). Proposal to establish a sub-committee.

10. New Business Items:

11. Executive Session:

To meet in Closed Session, to discuss legal & collection matters.

- Discussion of Appointment of Trustee and Resolution Regarding Authorization to Proceed With Foreclosure on four (4) delinquent accounts

Pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, requires private consultation with the Association and to consider personnel matters including but not limited to any pending civil suits.

Reconvene in Public Session.

12. Public Comment:

If time permits, to receive public comments and questions.

The board reserves the right to allow individuals no more time than needed to make their point of topic heard. The board also reserves the right to refrain from answering questions or making comments based on comments or questions asked during this time. Anyone who exceeds their respective time limit, conducts inappropriate behavior, uses inappropriate language, or causes a disruption during the meeting will asked to leave immediately and asked not to return to this session.

13. Adjournment at approximately 9 PM or sooner.

Next Board meeting: Thursday, April 20 @ 7:00 PM