

WOODS OF WIMBLEDON CIVIC ASSOCIATION
Board of Directors Meeting
May 15, 1997

The May meeting of the Board of Directors was called to order on May 15, 1997, at 7:45 p.m. at the home of George Clifton.

Attending: Hettie Backes, George Clifton, Lou Lawrence, Simuel Henderson, and Max Allen.

Absent: Fred Lamoureaux, Frank Messer.

Last Board Minutes: The minutes for the meeting in April were not read.

Architectural Control Committee Report: None

Treasurer's Report: Simuel Henderson gave a report on the status of the WOW fund.

Old Business:

Hettie Backes reported that 1/2 of the cards had been collected for the directory.

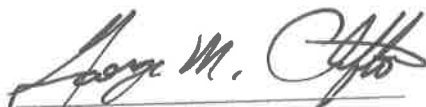
New Business

Max Allen was welcomed as a new Board member.

Hettie and Lou Lawrence reported that they had speakers for the special meeting June 12, 1997 to talk about home values and other matters of interest relating to home values in WOW. Hettie and Lou took suggestions for additional questions to be put to the speakers. Hettie agreed to provide coffee for the meeting. The June 12 meeting will take the place of the regular Board meeting.

George Clifton handed out the 2nd quarter newsletter and asked the other Directors to assist him in getting them delivered.

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


George M. Clifton, Secretary