

The Woods of Wimbledon Civic Association, Inc.

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

ANNUAL MEETING MINUTES

November 21, 2013

Location: John Wesley United Methodist Church
5830 Bermuda Dunes Drive, Houston, TX 77069

Minutes Prepared by: Mark Nisula

Board Members in Attendance: Don Shackelford, Mark Nisula, Steve Frankoff, Michael George, Tom McKenna, & Chelsea Spriggs

Board Members Absent: Ken Lindsay & Peggy Pipkin

Total Properties Represented by attendees: 15

Total Properties Represented by proxy : 4

Meeting was called to Order at 18:33 PM.

1. President, Steve Frankoff, presented the introductions of current (2013) serving board members and properties owners/representatives in attendance.
2. Secretary, Mark Nisula, presented the meeting minutes from the previous annual meeting of November 14, 2012. Discussion of the minutes, there was no discussion.
3. Steven Frankoff made a motion to approve the 2012 annual meeting minutes. Larry Railey seconded the motion, a majority of the properties owners/representatives were in favor and the motion carried.
4. Treasurer, Chelsea Spriggs presented the operating financial information for 2013; actual through October 31 and forecasted through the end of the year.
5. Director Michael George, presented his proposed budget (1) for 2013. Michael expanded and passed out literature he prepared regarding the current finances in relationship to the his proposed budget and the contingency fund.
6. President Steven Frankoff, presented his alternative budget (2) for 2013. Steven explained the reasoning why an alternative budget is being presented and some key differences like rebuilding the contingency fund slowly.
7. Discussion was held over both budgets, the current account and the future of financing the association. Questions and answers were taken by board members and property owners / representatives.
8. President, Steven Frankoff, Called for a vote on the two proposed budgets. Since the Proxy and Ballots had both the vote for the 2013 budget and 2013 directors and officers The voting was suspended to allow all the ballots to be collected afterward.
9. President, Steven Frankoff, asked for any floor nominations of any one wanting to be a directors and officer in 2014.
 - a. Steven Frankoff nominated Georgia Nisula to serve on the board as president.
 - b. Steven Frankoff nominated Steven Keener to serve on the board as a director.
 - c. Steven Frankoff nominated Allen Baker to server on the board as vice president.

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10. President, Steven Frankoff, called for the collection of ballots and proxy ballots. Don Shackelford counted the votes cast.

11. President, Steven Frankoff, announced the results of the election.

Out of 19 ballots cast:

- a. Budget 2 (500 Annual Dues) PASSED with 13 votes
- b. Georgia Nisula - 2014 President ELECTED with 12 votes
- c. Allen Baker - 2014 Vice President ELECTED with 12 votes
- d. Chelsea Spriggs - 2014 Treasurer ELECTED with 14 votes
- e. Kara Ellis - 2014 Director at Large ELECTED 12 votes
- f. Steven Frankoff - 2014 Director at Large ELECTED with 6 votes
- g. Steven Keener - 2014 Director at Large ELECTED with 10 votes
- h. Ken Lindsay - 2014 Director at Large ELECTED with 11 votes

12. Don Shackelford made a motion to adjourn the meeting. Chelsea Spriggs seconded the motion, a majority of the properties owners/representatives were in favor and the motion carried.

The Meeting was Adjourned at 8:19 PM.

Next Meeting Date, Time, and Location: 7:00 pm, Thursday December 12, 2013, at TBA. A notice will be posted within 72-hours prior to the meeting on the associations website.

Mark Nisula

Secretary

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