

WOODS OF WIMBLEDON BOARD MEETING

Meeting Held on December 9, 1992

Board Members Present: Michael George
Jeff Wand
Hettie Backes
Dee Wasson
Sheila Spire

Board Members Absent: Karen Wood
Marilyn Shannon
Patsy Hunt

Meeting called to order at 7:50 PM. Mike George volunteered to take the minutes of the meeting in Marilyn Shannon's absence.

Jeff Wand motioned to accept the minutes from the previous meeting. Dee Wasson seconded the motion. All voted in favor.

Old Business

Hettie Backes presented the revised budget. After much discussion about the increasing cost of obtaining services and the increasing need for additional services due to the age of our neighborhood and the utilization of our contingency monies during 1992, it was decided to set the 1993 maintenance fees at \$310 per improved lot and \$75 per unimproved lot.

Jeff Wand motioned to approve the budget at \$310 and Dee Wasson seconded. All voted in favor except Sheila Spire.

Annual Meeting

Mike George reminded everyone about the annual meeting on January 14, 1993 at the Cornerstone office of Henry S. Miller realtors. Dee Wasson volunteered to be in charge of refreshments.

Meeting adjourned at 9:00 PM

Respectfully submitted,

Michael B. George

WW\0193-3