

The Woods of Wimbledon Civic Association

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

NOTICE OF BOARD MEETING

Thursday, March 28, 2013 - 8:30 p.m.

Notice is hereby given that the Board of Directors of **The Woods of Wimbledon Civic Association** of Harris County, Texas, will hold a board meeting on **Tuesday March 26, 2013 at 8:30 p.m.** at the **Steve Frankoff's Residents located at 15014 Marlebone Ct, Houston, Texas 77069.**

The Association will consider and act upon the following matters:

1. Call to Order.
2. Roll Call and establish a quorum.
3. To approve Minutes of prior meeting(s).
4. Treasurer's Report
 - a. Status of Collections for fees
 - b. Status of uncollected fees for prior years
5. To pay Association bills and authorize fund transfers required for operation.
6. Administrative Reports and/or committee updates.
 - a. Receive Architectural Control Committees monthly report.
7. Review and take action on Legal Counsel.
 - a. Engagement letter sent to establishes new relationship with Terry H. Sears of Sears | Bennett | LLP to provide legal counsel.
8. Review and take action on Banking Signature card for Chelsea Spriggs & Mike George
9. Review and take action on Online Accounting using Intuit's Quickbooks online service.
10. Review and take action on Mosquito control agreement – Cypress Creek Pest Control (Will start bi-weekly sparing in beginning of May.)
11. Review and take action on Resale Certificate.
12. Review and take action on Board Meeting via online closed forum using Microsoft's Skype Service.

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13. Review and take action on filling the Registered agent as Terry Sears with the State of Texas.
14. Review and take action on Filling of non-profit report with the State of Texas by March 21, 2013.
15. Review and take action on Website issues.
16. Review and take action on Interior wall repair & Removing the drainage from the North wall.
17. Review and take action on checking the sprinkler system at both entrances and repair/replace damaged components.
18. Review and take action on Deed Restriction Violations and complaints received by the Association.
 - a. Fence too tall on Benfer (David Clough & Steven Keeney), 15102 Marlebone,
 - b. Plants/shrubs on corner lots blocking view
 - c. PODS unit @ 15007 Benfer (status?)
 - d. Status of possible multi-family situation @ 5131 Wightman. Check with PI.
19. To meet in Closed Session, to discuss legal matters determined by association's council, which 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 suites.
20. Reconvene in Public Session.
21. To receive public comment and/or announcements.
22. Adjournment.

Mark Nisula

Director/Secretary

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