

**THE WOODS OF WIMBLEDON  
BOARD MEETING  
SEPTEMBER 11, 1996**

The September Board Meeting was held at the home of Mike Harvard. The meeting was called to order at 7:38 PM by Max Allen.

**Attendance:** Board members present were: Max Allen, Mike Harvard, Dave Cooper, Jim Labove, George Clifton, Steve Beatty and Juan Septien.

**Architectural Committee Update:** No report.

Approval of last meeting Minutes: The minutes of The August 14, Board Meeting were submitted to the attending members. Max Allen motion to approve the minutes The Board members move to approve the August minutes.

**Treasurer's Report:**

Dave Cooper Presented the July 1996 Treasurer Report.

**Outstanding Annual Maintenance Fees:** Dave commented the situation on the only outstanding maintenance fee. The home in question was repossessed by the lending institution and the issue will be turned to the Civic Association Attorney.

The rest of the report was detail explained. So far the real results are well on the budgeted figures. The report was approved by all the members.

**New Business:**

Max Allen indicated again that the date for the Annual Meeting will have to be changed to mid November. Juan Septien will check for open dates at Kroger's Signature Store. Also Max encouraged the rest of the members to propose candidates for next year Board of Directors. **Four new members will have to be elected at the next annual meeting and valets with the appointed candidates will have to be send to each Household for ratification.**

Pending: Annual Barbecue Committee

Meeting was adjourned @ 20:10 hrs.