

The Woods of Wimbledon Civic Association, Inc.

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

NOTICE OF ANNUAL HOMEOWNERS MEETING

Thursday, November 21, 2013 - 6:30 p.m.

Notice is hereby given that the Board of Directors of **The Woods of Wimbledon Civic Association** of Harris County, Texas, will hold an annual home owners meeting on Thursday, November 21, 2013 at 6:30 p.m. at John Wesley United Methodist Church located at 5830 Bermuda Dunes Dr, Houston, TX 77069.

The Homeowners are asked to consider and act upon the following matters:

General items for action:

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1. Call to Order.
2. Roll Call and establish a quorum.
3. Introduction of current Board members
4. Review and approve Minutes from 2012 Annual Meeting.
5. Treasurers Report
 1. Present the 2013 operating financial information.
 2. Present the two proposed budget for 2014.
6. Review and take action on the adoption of budget for 2014.
7. Administrative Reports and/or committee updates.
 1. Receive Architectural Control Committees annual report.
8. Administrative Reports and/or committee updates.

2013 Accomplishments / Activities:

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9. Address home foreclosure / Abandonment / Clean-up
10. Communication
 1. Website
 2. Email
11. Adoption of policies are required by the Texas Legislature
 1. Document Retention
 2. Flags
 3. Payment Plans
 4. Rain Water Systems
 5. Records Production
 6. Religious Items
 7. Roofing Materials
 8. Solar Devices
12. Deed Restriction Enforcement / Neighborhood Complaints
 1. Pets

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2. Unauthorized Project
3. Uncompleted Construction Project
4. Initiated legal proceedings for late/non-payment of fees
5. Initiated enforcement actions against another home in violation of deed restriction

Known Challenges for 2014:

- 13. Filling Remaining Positions on the Board?
 14. Adopting Current / New By-Laws.
 15. Interior Wall repairs & Strack Road drainage issues.
 16. Addressing Deed Restriction Violations.
 17. Following through with legal proceedings.

Election of 2013 Board Members

- 18. Receive additional nominations for board members.
 19. Take action on the election of eight directors for a one-year term starting, January 1, 2014
 20. Take action on the election of four officer positions for the 2014 one-year term.

Public Comment:

- 21. To receive public comment and/or announcements.

The board will reserves the right to allow individuals no more time than needed to make their point of topic heard. The board also reserves the right to refrain from answering questions or making comments based on comments or questions asked during this time. Anyone who exceed their respective time limit, conducts inappropriate behavior, uses inappropriate language, or causes a disruption during the meeting will asked to leave immediately and asked not return to this session.

22. Adjournment.

Mark Nisula

Director/Secretary

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