

**THE WOODS OF WIMBLEDON
BOARD MEETING
August 14, 1996**

The August Board Meeting was held at the home of George Clifton. The meeting was called to order at 7:34 P:M by Max Allen.

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

Guests: Bob Hines, Glenn Dennis, Polly Black.

Issue: Chaparral Management contract.

Max Allen welcomed and introduced the guests to the rest of the Board members. Mr. Hines informed to the Board of Directors why they have requested Max Allen to participate in the meeting. He asked several questions about the Board's decision to hire a deed restriction management company. After his question was answer by several of the Board members, Mr. Hines read the By Laws of the Woods of Wimbledon Civic Association and indicated that the board has exceeded its authority limit by signing the contract with Chaparral. He was seconded by Mr. Dennis who's also make the remark of bringing legal action against the Board of Directors unless the contract is canceled immediately.

George Clifton answered to the guests concerns by stating: "It has been an oversight of The Board Directors and corrective action will be taken immediately". He also mentioned that the Board was acting in good faith and believe it had the authority to sign the contract. It was then agreed by the members of the Board to schedule a special meeting in order to submit this issue to a vote. Also to suspend or cancel the contract with Chaparral Management until the results of the vote were known.

Afterwards the guests were thanked by the Board Members.

Architectural Committee Update: No report.

Approval of last meeting Minutes: The minutes of The July 10 Board Meeting were submitted to the attending members. Max Allen motion to approve the minutes The Board members move to approve the July 10 minutes.

Treasurer's Report:

Dave Cooper Presented the July 1996 Treasurer Report.

Outstanding Annual Maintenance Fees: Dave has collected all but one maintenance fees. The outstanding household has been turned Civic Association Attorney.

The rest of the report was detail explained and approved by all the members.

Deed Restrictions / Management company.

Dates were suggested in order to held the special meeting at Kroger. Juan Septien will check on open dates and will inform the members by August 17. After the initial discussion with the attending guests no more time was spent on this matter.

New Business:

Max Allen indicated 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.

Pending: Annual Barbecue Committee

Meeting was adjourned @ 21:39 hrs.