

AGENDA
WOODS OF WIMBLEDON ANNUAL MEETING
January 27, 1992

- I. Call to Order
- II. Register Members in Attendance
- III. Approve Minutes from Previous Meeting
- IV. Election of Officers & Directors
- V. Review of 1991
 - Budget vs. Actual
 - Metro Park & Ride
 - Projects Completed
 - New Telephone Directory
 - Entrance landscaping and sprinklers at Strack entrance
 - Trash survey and recycling
 - Quarterly newsletter
 - Organization of Board committees & written job descriptions
 - Review of deed restrictions
 - Projects Not Completed
 - Repair to Mittlestadt entrance light
 - Repair to Strack entrance sign
 - Repair to walls
 - Offsite storage of subdivision records
 - Federal tax exempt application
- VI. Review of 1992 Operating, Capital & Contingency Funds
 - Carryover projects to be completed
 - Annual Audit
 - Weatherproof bulletin board at Mittlestadt entrance
 - Name change >> Articles of Incorporation
- VII. Policies and Procedures
 - Collection of maintenance assessments
 - Deed restriction compliance
 - Capital and contingency funds
 - Architectural Control Committee
- VIII. Other Projects/Goals
 - Continue to improve the subdivision records
 - Continue to improve neighborhood communication
 - Publish 1992 telephone directory
 - Review newcomers kit
 - Discuss our marketability with real estate agents and determine what needs to be done, if anything.
- IX. Other Business
- X. Adjourn