

WOODS OF WIMBLEDON CIVIC ASSOCIATION

Board of Directors Meeting

February 11, 1999

The February meeting of the Board of Directors was called to order on this date, at 7:30 PM at the home of Sheila Spire, 5135 Westerham.

Attending: Jim Labove, Max Allen, Simuel Henderson, Sheila Spire and Elizabeth Lasz.

Old Business:

Minutes for the January meeting were approved with minor corrections.

Sheila Spire reported still checking on replacing the bulletin board at the entrance to the subdivision.

The board voted to have Jim Labove and Simuel Henderson represent WOW in the Cypress Creek EMS elections for Board of Directors. They will support Royse Shaddix for the position.

Nineteen homeowners still had not yet paid annual dues. A reminder will be mailed out to the delinquent homeowners.

New Business:

Two annual maintenance fees still have not been paid. Simuel Henderson will prepare memo for Frank Messer to refer to association lawyer for collection.

The annual picnic will be scheduled for October 10 or 17 from 3 PM until dark. Jim Nix will prepare flyer asking for preferences from residents.

Treasurer's Report:

Simuel Hendersen presented the monthly statement showing income of \$15,562.67 for the year, expenses of \$2,819.75. The Wall Fund had \$32,475 in it ; deposits to that fund will be made at the end of the year.

The February meeting was scheduled for February 11, 1999, 7:30 PM, at the home of Elizabeth Lasz.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.