

# **Woods of Wimbledon Civic Association**

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

Board Meeting Agenda  
Thursday, January 14, 2016 at 6:30pm

Meeting Location:  
Cypress Creek Christian Community Center  
6823 Cypresswood Drive, Room 205  
Spring, TX 77379

## **A. General Items for action:**

1. Call to Order.
2. Roll Call and establish a quorum.
3. Welcome & introduce visitors.
4. Review/Modify/Approve Minutes for the prior meeting: October 29, 2015
5. Treasurer's Report
6. Administrative Reports and/or committee updates.
  - Report from Architectural Control Committee

## **B. New items for action:**

1. Discuss & approve the 2015 Financial Review Agreement.
2. Adopt a bank account resolution for the change in Officers.
3. Discuss and revise the proposed 2016 Board meeting dates (one board member has advised that they cannot meet on the 2<sup>nd</sup> Thursday of the month)
4. Receive and discuss transition reports from outgoing board members and collect any associated records.
5. Discuss and assign committees for 2016 tasks/projects:
  - a. Wall repairs
  - b. Neighborhood directory
  - c. Entrance plantings & notice boards
  - d. Trash Recycling
  - e. Assist/support with reestablishing the women's club & block captains
  - f. Website changes
  - g. By-laws project
  - h. Other ideas/concerns

**C. Executive Session:**

To meet in Closed Session, to discuss legal & collection matters.

*Pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires private consultation with the Association and to consider personnel matters including but not limited to any pending civil suits.*

Reconvene in Public Session.

**D. Public Comment:**

To receive public comment and/or announcements.

*The board 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 exceeds 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 to return to this session.*

**E. Adjournment:**

**Next meeting: Date TBD @ 6:30pm**

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6823 Cypresswood Drive, Room (TBD)  
Spring, TX 77379