

WOODS OF WIMBLEDON CIVIC ASSOCIATION
Board of Directors Meeting/Annual Elections
December 18, 1997

The December meeting of the Board of Directors was called to order on December 18, 1997, at 7:45 p.m. at the Kroger's conference room.

Attending: Lou Lawrence, Simuel Henderson, Hettie Backes, and Max Allen.

Absent: George Clifton and Frank Messer. Max Allen took notes for the minutes.

Last Board Minutes: The minutes for the meeting in November were read and subject to certain spelling corrections, upon motion duly made and seconded, were approved.

Architectural Control Committee Report: None

Treasurer's Report: Simuel Henderson gave a Treasurer's Report and presented a proposed 1998 budget of \$41,600 that was voted on and approved.

Old Business: Discussion from the floor centered around the proposed decision to award the trash collection contract to Hughes based on their willingness to offer back yard recycling in addition to back yard garbage collection. The decision was deferred for further checking by the board members.

Annual Elections: Votes and proxies were counted. Board members elected for two year terms were Max Allen, Jim Labove and Fred Von Oldenberg. Officers elected were as follows:

President: Frank Messer

Vice President: Jim Labove

Treasurer: Simuel Henderson

Secretary: Max Allen

New Business: None

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



Max Allen, Acting Secretary