

**Woods of Wimbledon Civic Association
P.O. Box 15109
Spring, TX 77391-1509**

**Board of Directors Meeting
Thursday, Jul 20, 2017 at 7:00pm**

The board meeting is open all owners of record; that is people who are listed as an owner on the deed to a property in the Woods of Wimbledon Subdivision.

Meeting Location:
Cypress Creek Christian Community Center (CCCCC)
Centrum/Conference Room
6823 Cypresswood Drive
Spring, TX 77379

The Centrum is the structure nearest the intersection of Cypresswood and Yorkminster Dr. Please see the CCCCC website for more information.

Meeting Agenda (Topic approximate start time in parentheses)

1. Call to Order. (7 PM)
2. Roll Call and establish a quorum. (7:01 PM)
3. Welcome and introduction of visitors. (7:05 PM)
4. Secretary's Report. (7:10 PM)
5. Treasurer's Report (7:25 PM)
 - Monthly Financial Report
 - Report on Accounts in Collection (may need to be done in Executive session)
 - Update on discussion of the Collection Process (Related topic in 6. Below)
 - New Homeowners
6. Vice-President's Report. (7:40 PM)
 - Complaints & Inquiries
 - Use of collection agency as independent contractor
 - Report on wall repair status & quotes
 - Election of President and Vice-President
 - Meeting dates for remainder of 2017

7. Administrative Reports and/or committee updates

- Document Retention Implementation sub-committee (7:55 PM)
- Legal representation for WOWCA (8:00 PM)
- Membership of web site committee (8:10 PM)
- Removal of deed restriction summary from web site (8:15 PM)
- Holiday decorations and Community Club (Bonnie Shows) (8:25 PM)
- Discussion of ACC (8:35 PM)
 - Election
 - Enforcement of procedures, restrictions and violations (Rose Cottage incident)
 - Guidelines document

9. Old Business Items:

- Discussion of tabled motion on dues collection policy (8:50 PM)
- Damaged Deed Restriction sign at Strack Road entrance (Left over from April and May meeting) (8:55 PM)

10. New Business Items:

11. 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.

12. Public Comment:

If time permits, to receive public comments.

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 be asked to leave immediately and asked not to return to this session.

13. Adjournment at approximately 9 PM or sooner.

Next Board meeting: Aug 17 @ 7:00 PM