

**Woods of Wimbledon Annual Meeting
January 13, 1994**

The meeting was called to order at 7:40 PM by Jeff Wand. The meeting was held at the Champions Volunteer Fire Department.

A sign-in sheet was present for all to sign. It is attached.

Jeff opened the floor for any additional nominations to the Board of Directors. There were none. Jeff led a discussion on voting on the four proposed amendments to the By-laws. He then asked for all ballots to be turned in.

After a discussion concerning the proposed budget of 1994, a motion was made by Barry King to move \$5,000 from Contingency Fund to "Legal Expenses \$5,000". Wayne Goris seconded the motion. The vote carried with one opposed.

The committee headed by Neil Backes (as a result of the September 9, 1993 meeting) reported back to the Board of Directors that it concurred with the Board that we should not continue to pursue a tax-exempt status for the Woods of Wimbledon Civic Association.

Barry King moved to accept the nomination of the names proposed for the new 1994 Board of Directors by acclamation, since no one from the floor had made additional nominations. It was seconded by Max Allen. The new Board of Directors for 1994 are:

President:	William Martz
Vice President:	Robert Hine
Treasurer:	Polly Black
Secretary:	Ann Rivali
Directors:	Neil Backes
	Dick Michael
	Sharon Morgan
	Art Angelo

Jeff announced the results of the vote on the proposed amendments to the By-laws. The results were as follows:

- **Article III. Section 1. Annual Meeting** - 45 in favor, 1 against, 1 abstained - The amendments passed.
 - **Article IV. Section 3. Removal** - 35 in favor, 11 against, 1 abstained - The amendments passed.
 - **Article XI. Section 2. Expenditures** - 30 in favor, 17 against - The amendments did not pass because 2/3 vote is required.
- Article XII. Dues** - 42 in favor, 5 against - The amendments passed.

The 1993 officers present were :

President: Jeff Wand

Vice President: Bob Hine

Treasurer: Polly Black

Directors: Art Angelo

Bill Martz

Dee Wasson

The meeting was adjourned at 9:00 PM.

Respectfully submitted

A handwritten signature in cursive script, reading "Ann G. Rivoli". The signature is written in dark ink and is positioned above the printed name.

Ann G. Rivoli