

**THE WOODS OF WIMBLEDON
BOARD MEETING
November 13, 1996**

The November Board Meeting was held at the home of Jim Labove. The meeting was called to order at 7:38 PM by Max Allen.

Attendance: Board members present were: Max Allen, Lou Lawrence, Dave Cooper, Jim Labove, Steve Beatty and Juan Septien.

Architectural Committee Update: No report.

Approval of last meeting Minutes: The minutes of The October 10, Board Meeting were submitted to the attending members. Max Allen motion to approve the minutes The Board members move to approve the October minutes.

Treasurer's Report:

Dave Cooper Presented the October 1996 Treasurer Report as well as the proposed 1997 budget. Lou Lawrence move for approval of the treasurer's report. Max Allen Seconded. All members were in favor and the October report was approved.

The 1997 proposed budget was submitted and budget items were discussed. It was agreed to submit the same proposed 1997 budget at the annual meeting to be held in November 18, 1996.

New Business:

-Discussion Items for Annual Meeting. General aspects were reviewed in terms of form, presentation and agenda for the Annual Meeting.

Meeting was adjourned @ 20:36 hr.