

Woods of Wimbledon Civic Association

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

Agenda for Meeting January 29th, 2015 6:30pm

Meeting Location: Barbara Bush Branch Library,

6817 Cypresswood Drive,

Spring, Tx 77379.

General Items for action:

1. Call to Order.
2. Roll Call and establish a quorum.
3. To approve Minutes of prior meeting.
4. Treasurer's Report
 - Pay Association bills and authorize fund transfers required for operation.
 - Discuss spending report
5. Administrative Reports and/or committee updates.
 - Receive Architectural Control Committees monthly report.
 - Review and take action on Website issues.

New items for action:

6. Discuss outgoing board members information hand off to incoming board members.
7. Discuss goals of the year.
8. Discuss duty delegation among board members

Executive Session:

8. To meet in Closed Session, to discuss legal matters determined by association's Council.

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.

9. Reconvene in Public Session.

Public Comment:

10. 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.

11. Adjournment.

Next meeting: Date TBD @ 6:30pm

Meeting Location: TBD