

WOODS OF WIMBLEDON CIVIC ASSOCIATION

Board of Directors Meeting

Oct 8, 1998

The September meeting of the Board of Directors was called to order on October 8, 1998, at 7:30 PM at the home of Max Allen, 15215 Marlebone.

Attending: Frank Messer, Max Allen, Simuel Henderson, Fred VonOldenberg and Jim Labove in telephone contact .

Old Business:

Minutes for the September meeting were approved with minor corrections.

Jim Nix reported approximately 25 adults had responded to attend the picnic.

Frank Messer referred the delinquent maintenance dues for Steve Frankoff to Jeff Ewalt for collection.

New Business:

Max Allen was tasked to prepare the newsletter with ballot & proxy for the 1998 Annual Homeowner's Meeting. Simuel Henderson will prepare the proposed 1999 budget to be mailed out with the newsletter.

The next scheduled board meeting will be held on December 10 at Fred VonOldenberg's house at 15203 Benfer Rd..

Treasurer's Report:

-Simuel Henderson reported income of \$41.98 and expenses of \$3874.06 for the month of September.

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



Max Allen, Secretary