

Woods of Wimbledon Civic Association

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

Agenda for Board Meeting October 29, 2015 at 6:30pm
Meeting Location: Cypress Creek Christian Community Center
6823 Cypresswood Drive, Room 202
Spring, TX 77379

General Items for action:

1. Call to Order.
2. Roll Call and establish a quorum.
3. To approve Minutes of prior meetings: Jan 29, March 24 & May 7
4. Treasurer's Report
5. Administrative Reports and/or committee updates.
 - Report from Architectural Control Committee
 - Report from the Secretary regarding website & facebook

New items for action:

6. Discuss, modify & approve the 2016 budget.
7. Approve the 2016 property owner assessment.
8. Report on the 2016 board of directors slate & ballot and the upcoming annual meeting.

Executive Session:

8. 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.

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