

Woods of Wimbledon Civic Association

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

Board Meeting Agenda
Thursday, July 21, 2016 at 7:00pm

Meeting Location:

Cypress Creek Christian Community Center

Annex Building, Room 26

The Annex building is on the Courthouse (West side) and Southern end of the CCCCC complex. Please the CCCCC website for more information.

6823 Cypresswood Drive
Spring, TX 77379

A. General Items for action:

1. Call to Order.
2. Roll Call and establish a quorum.
3. Welcome & introduce visitors.
4. Discuss and vote to appoint a replacement director.
5. Review/Modify/Approve Minutes for the prior meeting.
5. Treasurer's Report
6. President's Report
 - Date changes for October board meeting and annual meeting dates; same week, different day
 - Report on changes made to the website
 - Approval for additional website changes
 - Neighborhood Complaints
7. Administrative Reports and/or committee updates.
 - Report from Architectural Control Committee
 - Quotes on repairs to the brick walls
 - Entrance planting committee

B. New Business Items:

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C. Executive Session:

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.

Reconvene in Public Session.

D. Public Comment:

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.

E. Adjournment:

Next meeting: August 18, 2016 @ 7:00pm

Meeting Location:

Cypress Creek Christian Community Center
Annex Building, Room TBD
6823 Cypresswood Drive
Spring, TX 77379

TBD: Post meeting Team Building – Mellow Mushroom