

**Woods of Wimbledon Civic Association
P.O. Box 15109
Spring, TX 77391-1509**

**Board of Directors Meeting
Thursday, May 18, 2017 at 7:00pm**

The board meeting is open all owners of record; that is people who are listed as an owner on the deed to a property in the Woods of Wimbledon Subdivision.

Meeting Location:
Cypress Creek Christian Community Center
Annex Building, Room 26
6823 Cypresswood Drive
Spring, TX 77379

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

Meeting Agenda (Topic start time in parentheses)

1. Call to Order. (7 PM)
2. Roll Call and establish a quorum. (7:01 PM)
3. Welcome and introduction of visitors. (7:05 PM)
4. Secretary's Report. (7:10 PM)
5. Treasurer's Report (7:25 PM)
 - Monthly Financial Report
 - Report on Accounts in Collection (may need to be done in Executive session)
 - Update on discussion of the Collection Process (Related topic in 7. Below)
 - New Homeowners
6. Vice-President's Report. (7:40 PM)
 - Complaints & Inquiries
 - Resignation of WOWCA president

7. Administrative Reports and/or committee updates

- Document Retention Implementation sub-committee (7:55 PM)
- Report on wall repair status & quotes (presentation and vote at the May meeting) (8:00 PM)
- Second opinion status on Fiduciary Responsibility of board members (Barry King) (8:10 PM)
- Suggested web site changes (Bonnie Shows) (8:25 PM)
- Discussion of ACC including letter from Sarah (8:35 PM)

9. Old Business Items:

- Proposed Policy on Deed restriction/maintenance enforcement (discussion will continue at May meeting) (8:50 PM)
- Damaged Deed Restriction sign at Strack Road entrance (Left over from April meeting) (8:55 PM)

10. New Business Items:

11. 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.

12. Public Comment:

If time permits, to receive public comments.

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.

13. Adjournment at approximately 9 PM or sooner.

Next Board meeting: Jun 15 @ 7:00 PM