

**Woods of Wimbledon Homeowner Association
Minutes of Annual Meeting
November 29, 2005**

In Attendance

The Meeting was called to order at the Kroger Center, Champion Forest Drive and Cypresswood at 7:30 p.m. The following Board members were present: George Clifton, Charles Tovey, Tom Devine and Bill Hearn. Absent were Jeff Bosh, Neil Backes, Dian Gilmore and Bill Addington.

Old Business

Minutes from Previous Meeting

- The minutes of the Annual Meeting for 2004 were read and unanimously approved.

General Matters

- George Clifton opened the meeting with a summary of accomplishments of the Board for the year including publishing the Directory, removing vines from the wall, upgrading the landscaping, re-establishing the block representative system; enforcing deed restrictions without Chaparral; establishing the website and other matters.
- George Clifton reported that the Association has made application to the IRS for tax-free status under 501(c)3. That application is still pending.
- George Clifton reported that although the Board had a bid to repair the wall, the Board had decided not to proceed until the Association had 501(c)3 status to save on sales tax.
- Responding to a question from the floor, George Clifton reported that a homeowner had built a fence forward of his front building line in violation of the deed restrictions but had voluntarily corrected it after a letter from the Association and a meeting with Jeff Bosh.

New Business

Treasurer's Report

- Bill Hearn summarized the collections and expenditures for the year. He reviewed the proposed budget, including capital expenditures for the wall.

General Discussion

- There were not questions from the floor on any matter nor was there any discussion.

Election of Officers

- George Clifton called for nominations for officers or directors from the floor and there being none, called for the election of same. After a count of the ballots and proxies, the following persons were elected to serve for a one year term:

Directors:

Jeff Bosh - George Clifton - Bill Hearn - Tom Devine - Bill Addington - Robert Ray - Charles Tovey - Dian Gilmore - Austin Tennette