

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

**Board of Directors Meeting
Tuesday, October 18, 2016 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 the CCCCC website for more information.

Meeting Agenda

1. Call to Order.
2. Roll Call and establish a quorum.
3. Welcome visitors.
4. Review/Modify/Approve Minutes from the prior meeting.
5. Treasurer's Report
6. President's Report
 - Request approval to create a new contact form for the website
 - Request approval to reference a welcome letter in the introduction and post same letter under an appropriate tab
 - Complaints
 - New Homeowners

7. Administrative Reports and/or committee updates
 - Report from Architectural Control Committee
 - Report on partial repair proposal (to be included in the 2017 budget)
 - Report from entrance planting committee
8. Old Business Items:
 - 2017 Final budget
 - By-laws revisions (copy attached) to be voted on by property owners in November
 - Deed restriction enforcement procedure (delayed until December's meeting)
9. New Business Items:
 - Changes to Services from Republic Waste & discussion/report on alternate service provider options

10. 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.

11. Public Comment:

If time permits, to receive public comments and questions.

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.

12. Adjournment:

Annual Meeting: Tuesday, November 15

Next Board meeting: Thursday, December 15 @ 7:00 PM
Combined Current & New Board Members