

Woods of Wimbledon Civic Association

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

Annual Meeting November 15, 2016 at 6:45 PM

**Meeting Location: Cypress Creek Christian Community Center
6823 Cypresswood Drive, Rooms 22 & 24 (second floor)
Spring, TX 77379**

Please note: The meeting rooms are located in the “Annex” building and is the building where the board had its 2016 monthly meetings. This building is on the Southwest corner of the Centrum campus. Coming from our neighborhood, you can turn right at Yorkminster. The Annex building will be the last building on your left as you turn left into the large parking lot.

A map of the campus may be found on their website: thecentrum.org

Annual Meeting Agenda

1. Call to Order & Establish a quorum.
2. Introduction of the current Board members
3. Present, review, modify, and approve the minutes from the 2015 Annual Meeting.
4. Present and approve an amendment to the 2014 annual meeting minutes for the 2014 by-laws amendment votes.
5. Election of 2017 Board members & Ballot Tabulation
 - Receive floor nominations for 2017 board members
 - Appoint Election Committee (3 non-board owners) to tabulate the ballots (election, by-laws and budget)
 - Announce Tabulation results (when completed)
6. Discussion of 2017 Budget (operating and capital expenditures) & 2016 Projected results (recap of the letter mailed to you)
7. Concerns of the community members.

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 be asked to leave immediately and asked not to return to this session.

8. Adjournment (We must be finished by 9 PM)