**Woods of Wimbledon Civic Association**

**P.O. Box 15109**

 **Spring, TX 77391-1509**

**Board of Directors Meeting**

**Thursday, December 15, 2016**

**Immediately following the special member meeting 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. Secretary’s report on the bylaws vote tabulation from the 11/15 annual meeting.

6. Report and approve new trash service contract

7. Treasurer’s report on change to annual invoice statements

8. Adjournment

**Next Board meeting: Thursday, January 19 @ 7:00 PM**