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The following are minutes from the WAMM Civic Association meeting held December 9, 2013. The meeting opened at 6:35 P.M.

Attendance:

WAMM Officers Marcus Duffel, Kevin Begnaud and 17 Residents.

General WAMM Business

Marcus Duffel presented the end of the year fiscal report. He reminded the audience that WAMM uses IBC bank and has a safety deposit box at the branch on Kirby that contains our original Deed Restriction documents. The balance in the account as of Dec. 9th is \$3,327.54. The 2012 balance was \$2,357.52. Thirty-five (35) residents paid dues this year as opposed to 44 from 2012.

Parking Permit Update

Jerry Baiamonte updated the residents on the Restricted Parking Permit progress since approval by the Houston City Council. Letters to all residents were sent to the affected blocks with instructions on how to obtain permits for residents and guests. Signs are being installed next week. As a reminder the approved blocks are: 1400 Harold, 3400 Yupon, 1300 - 1400 Hawthorne. Restricted hours are Wednesday – Sunday, 11 pm – 6 am, tow-away zone.

Officer Elections

Office elections were postponed until January, as there were insufficient residents in attendance to vote on the proposed slate officers. The need for electronic voting when not able to attend in person was discussed. Marcus will prepare a draft amendment to the WAMM Bylaws for consideration at the next WAMM meeting.

Marcus closed the meeting at 7:10 P.M.