

**Windover Farms Community Association
Board Meeting Agenda
August 02, 2025**

- I. Call to Order
- II. Roll Call
- III. Proof of Meeting Notification
- IV. Previous Meeting Minutes
- V. Questionnaire / Communication Responses
 - a. Received complaint about a member's fence project. Contacted both complainant and subject lot owner. Paperwork is now being processed to bring fence into compliance and gain DRC approval.
 - b. Prospective purchaser of a vacant lot asking if he could open an RV park. Responded No, CC&Rs specify that all lots are residential only and county zoning ordinance prohibit an RV park in residential zoned areas.
- VI. Treasurer's Report
- VII. Secretary's Report – website traffic, update on pavilion reservation system changes
- VIII. Votes and Discussions
 - a. Discussion on action necessity for modifications without HOA approval
 - b. Report on e-vote status from Jenny.
 - c. Discussion on voting period extension
 - d. Discussion General Membership meeting is on Feb 7 2026, Election committee recommendations.
- IX. Committee Update
 - a. Events Committee – status
 - b. Welcome Committee– status
 - c. Email Communication Committee – status
 - d. Fine Review Committee – N/A
 - e. DRC – status
 - f. Governing Documents Update Committee– status
- X. Adjournment