

**Windover Farms Community
Association Board Meeting Agenda
January 3, 2026**

- I. Call to order
- II. Roll call
- III. Proof of meeting notification
- IV. Previous meeting minutes
- V. Member questions since last meeting: None received
- VI. Treasurer's report
- VII. Discussion Items
 - a. Update on driveway and parking lot repairs.
 - b. The current Board is in touch with the members of the new Board via e-mail and are sending them key information on various aspects of HOA operations.
 - c. Information briefing by Jenny Ramia-Ramos on upcoming VoteHOANow voting opportunity concerning annual membership meeting quorum attainment.
- VIII. Committee updates
 - a. Election Committee - NA
 - b. Activities Committee - Dolores Passarella will announce winners of 2025 Holiday Lighting contest.
 - c. DRC - status of any requests
- IX. Member questions
- X. Adjournement