

Windover Farms Community Association
P.O. Box 658
Titusville, FL 32781

BOARD OF DIRECTORS' MEETING
February 10, 2022

Minutes

I. Call to Order

Meeting was called to order by President Sultan at 7:05 p.m. via Zoom. The meeting was recorded.

II. Roll Call

The following Board members were in attendance:

Azmi Sultan - President
Joyce Koyama - Vice President
Lonnie Koyama - Treasurer
Glenda Sultan - Director

III. Proof of Meeting Notification

Meeting notification was posted on the WFCA website at www.windoverfarms.org and signs were posted on Windover Way for the requisite 48 hours' notice.

IV. Old Business

President Sultan reported that Brevard County has completed the repairs to the culvert located at Long Lake Park, approximately fifty yards past the racquet ball court. This was a huge savings to the WFCA of more than 9 thousand dollars. Bravo Zulu to President Sultan for negotiating this fix with the County and saving the Association members thousands of dollars!!

V. New Business

Resignations - Due to personal reasons, Joyce Koyama, current Vice President, has resigned her position. The Board voted to accept her resignation. President Sultan nominated John Doyle and Mr. Doyle was unanimously voted as Vice President.

Current Treasurer, Lonnie Koyama resigned his position. The Board voted to accept his resignation. Joyce Koyama nominated Sharon Solt to the Secretary/Treasurer position and Ms. Solt was unanimously voted as Secretary/Treasurer.

Director Position - Lonnie Koyama will remain on the Board, filling a vacant Director position.

Current Board Members as of 7:20 p.m. 10 February 2022:

Azmi Sultan - President
John Doyle - Vice President
Sharon Solt - Secretary/Treasurer
Glenda Sultan - Director
Lonnie Koyama - Director

Spring Newsletter Topics - Attendees were encouraged to send topics of interest for articles to be printed in the Spring Newsletter. The Newsletter will go out sometime in April/May timeframe and topics or questions may be sent to the Board email at wfboard@windoverfarms.org

Spring/Fall Community Garage Sale - Dates for the Spring and Fall garage sale were scheduled:

Spring - April 9 & 10 8:00 a.m. - 3:00 p.m.

Fall - October 15 & 16 8:00 a.m. - 3:00 p.m.

All dates will be posted within the WFCA website and the Next Door site.

Short Term Rentals - A question was received from an HOA member inquiring about short term rentals. The WFCA Covenants, Conditions, and Restrictions (CC&R's) does not cover this topic and the By-Laws simply state that "All present and future owners, tenants future tenants, or their employees, or any person who might own a Lot in Windover Farms, Unit III or future units of Windover Farms, or any of the facilities thereof in any manner, are subject to the regulations set forth in these By-Laws, and in said Articles of Incorporation and the CCRs." Joyce Koyama sent an email to the WFCA's attorney, prior to resigning from the Board, for clarification on short term rentals within unincorporated Brevard County, which will be followed up on by the Boards current Vice President, John Doyle.

Rezoning Issue - The City Of Titusville has announced (via orange notice at Windover 405 Entrance) that new owners want to change the Land Use and Zoning on the Windover Way frontage portion of this 13.22 acre property from Conservation LU /Open Space and Recreation zoning to Single Family Medium Density Residential (R-B1) Zoning. This would allow 5.8 single family homes per acre on the narrow band of uplands along Windover Way. Efforts to quash this action are being spearheaded by Sandra Clinger and Connie Milton. They will host an informational meeting at the Long Lake Park on Saturday, 12 February at 11:00 a.m. to answer any questions as well as have petitions available for signatures. They are requesting we come together as a community and fight to stop the possibility of this type of development at our main entrance. President Sultan stated he will be in attendance at the park for this meeting; Vice President Doyle will be out of the area but will contact Sandy Clinger for information.

VI. Adjournment

The meeting adjourned at 7:45 p.m. The next meeting will be held on **April 7, 2022, at 7:00 p.m. at the Long Lake Recreation Center.**