

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

ANNUAL ASSOCIATION MEETING
February 7, 2023

Minutes

I. Call to Order

Meeting was called to order by President Sultan at 7:05 p.m.

II. Roll Call

The following Board members were in attendance:

Azmi Sultan - President
John Doyle - Vice President
Sharon Solt - Secretary/Treasurer
Kristine Boland - Director
Lindsey Grizzle - Director

III. Certification of Proxies

There were no proxies received.

IV. Proof of Meeting Notification

Meeting notification was mailed to each WFCA member on November 19, 2022, posted on the WFCA Website at www.windoverfarms.org and signs were posted on Windover Way for the requisite 48 hour notice.

V. Presentation of 2022 Annual Meeting Minutes

Minutes from the Annual Meeting on February 1, 2022, which was held via zoom were presented. No call or approval was required, as there was not a quorum to do so.

VI. Treasurers Report

- Recreation Balance - \$18,880.00
- Association Balance - \$9,365.00
- Contingency Funds - \$76,616.72
- Sixteen estoppel requests completed for the selling of homes.
- Four Lot owners did not pay their HOA dues for 2022. Members accounts were turned over to the Associations council (Peter McGrath) for the collection/lien process.
- Presented the 2023 budget, copy of budget was mailed to all members with their annual meeting notification, no motion for a vote of approval was required due to a lack of a quorum.

VII. Old Business

Long Lake Recreational Park repairs/maintenance during calendar year 2022:

- Repairs to the failed bridge and culvert were completed by the Brevard County Public Works department
- Driveway and parking area graded and tamped down
- Women's bathroom lock replaced (twice) due to vandalism
- Locks on both office doors replaced
- Underground water leak repaired outside men's restroom area
- New signs made with park hours and trespassing warnings

VIII. New Business

Due to a lack of quorum no new business was presented. Members present at the meeting were invited to stay for a general discussion to answer questions unofficially.

IX. Adjournment

President Sultan adjourned the meeting seconded by John Doyle at 7:55 p.m. The next meeting will be held at the Long Lake Recreational Park on May 18, 2023 at 6:30 p.m. Information will be posted on the windoverfarms.org Website.

Note: Azmi Sultan resigned from his position as current President of WFCA due to personal reasons. Vice President John Doyle volunteered to fill this position and Board members voted him in unanimously. Azmi Sultan will fill the position of Vice President until a volunteer can be named to fill the position. Current Board members and positions are as follows:

President: John Doyle

Vice President: Azmi Sultan

Secretary/Treasurer: Sharon Solt

Director: Kristine Boland

Director: Lindsey Grizzle