



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

## **Board Meeting Minutes**

December 13, 2023

### **I. Call to Order**

Meeting called to order by Vice President Azmi Sultan at 12:01 p.m.

### **II. Roll Call**

President: Vacant

Vice President: Azmi Sultan

Secretary/Treasurer: Sharon Solt

Director: Lindsey Grizzle

Director: Kristine Boland

### **III. Proof of Meeting Notification**

Meeting notices with proposed 2024 budget were sent to members via the U.S.P.S. to addresses on file with the WFCA, the notice of meeting was posted on the WFCA website at [www.windoverfarms.org](http://www.windoverfarms.org), and signs were also posted on Windover Way for the requisite 48 hours' notice.

### **IV. Previous Meeting Minutes**

Secretary Solt made a motion to waive the reading of the September 13, 2023 minutes, which are posted on the WFCA Website at [www.windoverfarms.org](http://www.windoverfarms.org), Vice President Sultan seconded; motion carried.

### **V. Income: \$39,077.93**

Association Expenses: \$22,134.23

Recreation Expenses: \$25,391.59

Net Income: (\$8,459.89)

### **VI. Old Business**

a) Fining Process finalized – posted on WFCA Website September 2023

### **VII. New Business**

a) Finalize Budget – A duly noted BOD meeting for the 2024 proposed budget was held. There were 18 of 402 Lot owners in attendance. The Chair, Vice President Sultan, called for a vote from the BOD, who unanimously agreed to the budget, at which point those in attendance began stating their denial to the budget with the meeting becoming contentious and various topics being brought up that did not pertain to the budget, which was the sole purpose of the meeting. Vice President Sultan suggested that the budget meeting to be adjourned and floor would be open for an unofficial question / comment period. It was stated that the budget did not pass due to the lack of a quorum of voting interests.

**VIII. Adjournment**

Vice President Sultan called for the meeting to be adjourned, seconded by Treasurer Solt at 12:37 p.m. The Annual General Meeting will be held at the Long Lake Recreational Park on February 6, 2024 at 7:00 p.m. Those in attendance who wanted to stay and have questions answered unofficially were welcome to do so.

NOTE: Due to term limits, all five directors' positions end on February 6, 2024. An election will take place at the Annual General meeting.

The BOD received a letter on December 13, 2023, serving as formal notice of eight (8) candidates who are volunteering to run for election:

John Carlson	Daniel Dwyer	Sue Langin	Dierdre Maietta
Tom Nuthall	Curtis Whitman	Randy Wilhite	Michael Wozniak

The location for the Annual General Meeting has been moved to a venue that will safely accommodate a larger group. Date and time remain the same, February 6, 2024 at 7:00 p.m.

The New Location of the 2024 Annual General Meeting will be:

Holiday Inn Titusville  
4715 Helen Hauser Blvd  
Titusville, FL 32780