

Annual Meeting Minutes
February 1, 2005

The Windover Farms Community Association, Inc (WFCA) Titusville 2005 Annual Homeowners' meeting was held at Days Inn, Titusville, Florida. Kathy Milton , President called the meeting to order at 7:05 pm. The Board of directors present were Gary Clifford, Peggy Smith and Merle Ahrens.

In interest of time the calling of the roll and the reading of last years annual meeting minutes were waived.

Mr. Bob Allen Florida State Representative District 32 (321-449-5111) discussed the city's annexation plans and suggested getting a committee together to fight annexation. The following are some of the County Commissioners:

- District 1 Truman Scarborough 321-264-6750.
- District 2 Ron Pritchard 321-455-1334
- District 3 Helen Voltz 321-952-6300
- District 4 Sue Carlson 321-633-2044
- District 5 Jackie Colon 321-253-6611

Report of Committee and Officers:

Some of the planed functions that were held last year were: Easter Egg Hunt, Annual Picnic, Garage Sales, Halloween Ride and Christmas Decoration contest.

The newsletter were developed and published by Richard Milton. There was also a discussion about the newsletter to be e-mailed and/or incorporated in the website.

The distribution of the welcome wagon was done by Peggy Smith. She mentioned the problems she had been having with the deliverance of the baskets because no one would open the door.

Thank you to Ron Smith, Peggy Cochran and Phyllis Till for reviewing/approving all building plans and clearings. Many Thanks to Pat Wilkins for chairing the decorations.

2004 Christmas Contest:

1st Place –John & Peggy Smith
2nd Place- Thomas & Andre Schaefer
3rd Place- Stephen & Jenny Dunn

Honorable Mentions were:

Randolph & Michelle Nyman
Bill & Tonya Witt
Albert & Debbis Schricker

Voting:

Kathy Milton reviewed the process of electing a board member for the year 2005. The following are the 4 new members that were selected: Ron Smith, John Cochran, Ozzi Sultan, and Eric Lake.

First Board Meeting in 2005:

The first meeting is schedule for Tuesday February 8, 2005 in the office of the pavilion of Long Lake Recreation Park.

At 9:00 pm a motion to adjourn was made and approval was unanimous.

Recreation Area Activities:

Many Thanks to Ron Smith and Bob Spillers for Repairing plumbing etc, due to multiple acts of vandalism, Repairing swing set and all other repairs that have occurred throughout the year.

Current Assets:

There are currently 426 homeowners in the Association.

There are 394 current members, 13 have \$50 recreation dues, 4 have unpaid dues greater than \$1600, 2 have unpaid dues greater than \$1300 and 11 have unpaid balance of more than 2 years.