
WINDOVER FARMS COMMUNITY ASSOCIATION
ANNUAL MEETING MINUTES

Tuesday, February 2, 2010 7:00 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Annual Meeting of Owners was held on Tuesday, February 2, 2010 at the Elk's Lodge.

BOARD MEMBERS PRESENT: Kenny Broadbent
 Dave Hollinger
 Dan Sharp
 Tracy Gallentine
 Joe DiNicola

Members and proxies were validated at the door. Approximately 16 lots were represented. The meeting was called to order by Kenny Broadbent and the group was led in the Pledge of Allegiance by Dan Sharp. There were no items open from the last Annual Meeting.

2. TREASURY REPORT

- Treasurer reported that all bills for 2009 were paid and that there was a total increase in assets of \$7,063.00 from 2008 to 2009. There currently is on hand \$99,606.06. Treasurer's report was accepted and filed.
- The 2009 Budget was presented as published in the Annual Newsletter. The Budget was moved and approved by the Members presented.

3. OLD BUSINESS

- A. Dan Sharp reported on the current status of the archaeological site. Through the efforts of Dan Sharp on behalf of the Board and other residents who appeared before the County Commission, the County's approval to acquire the site carried with it a limitation that only guided tours would be allowed, similar to what is happening currently. The County is waiting to hear from the State as to whether funds were available to acquire the site for that limited purpose.

4. NEW BUSINESS

- A. Dan Sharp reported that new signs had been made for the park to be posted to help in the enforcement of acts of vandalism at the Long Lake Park Pavilion. It was also discussed that the Board look into the installation of a gate or cameras at the park.

5. OPEN DISCUSSION

- A. A question was asked whether Windover could become a “gated community”. It was explained that since the roads had been turned over to the County it was doubtful such an arrangement would be possible.
- B. A question was raised as to all of the residents receiving dues notifications. The Board responded that the accountant would be made aware of those who had not received dues notification letters to correct any omission.
- C. A question was raised about the color of house on the corner of Egret Drive and Windover Way. The Board reported the homeowner was approached and asked to change the house color and the Board was now going to write a letter to the homeowner to again request the color be changed to be in compliance with the Association rules.
- D. A discussion occurred around the possibility of a citizens patrol. It was suggested and authorized that the residents be encouraged to undertake such a program and the Board would fully support this activity.

6. NOMINATIONS

It was explained that the terms of Members Ken Broadbent, Dan Sharp and Joe DiNicola were expiring. Nominations were sought by those in attendance and the current Members, Ken Broadbent, Dan Sharp and Joe DiNicola were re-nominated and unanimously elected to new two year terms.

7. ADJOURN

There being no further business to be brought before the Annual Meeting, the meeting was adjourned at 7:50 p.m.

Recorded by:

Joe DiNicola
2010 Secretary/Treasurer