



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

WINDOVER FARMS COMMUNITY ASSOCIATION

Tuesday 02/05/19
9:10 pm @ Fairfield Inn, Titusville

AGENDA – Board Transfer Meeting: (Key & Info exchange)

Attending were outgoing members: Toni Toffel, Sharon Solt, Chad Oman Incoming: Joyce Koyama, Bobby Jacobs, John Castro, Lonnie Koyama, TJ Bacala, and Logan Anderson. Meeting called to order by Toni, election was held and resulted in:

President: Tammy-Jean (TJ) Bacala

Vice Pres.: Joyce Koyama

Secretary: Logan Anderson

Treasurer: Lonnie Koyama

Director: Bobby Jacobs

Director: Vikki Jacobs

Director: John Castro

Discuss Duties & Role Assignment:

- 1) Minutes, Agendas: **Secretary**
- 2) Accountant & \$\$ matters: **Treasurer**
- 3) Dealing with phone & email contact: (depends on nature: **CC Board All board members**)
- 4) Long Lake Park maint. – **VP - Joyce**
- 5) Community programs (Firewise, etc.): **President - TJ**
- 6) Drainage issues: **VP - Joyce**
- 7) CCRs, MRTA status & rehabilitation: **TJ, Joyce, Bobby**
- 8) DRC: (if reinstated) **Bobby, John**

Open Actions

- 1) **Director Certifications (90 days)**
- 2) **Bank signature card** - Out going Toni & Sharon Incoming TJ & Logan
- 3) Calendar of Events 2019:



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Yard sales: **Mid-April ?? & first Sat. Oct ???**

Easter (**is 21st**) Egg Hunt (if revived)

Picnic Sat. **May 25 12:00-4pm**

Christmas décor (**Sat 14th?**)

Annual Meeting (**first Tuesday of February 2020 is the 1st**) TJ to Reserve now once new debit card is received.

New Board info to: Glenn, Clayton & McCulloh (Toni/TJ???)
With no additional business, meeting adjourned @ 9:40pm