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**WINDOVER FARMS COMMUNITY ASSOCIATION
MEETING MINUTES**

Tuesday, Feb. 3, 2009 – 7:51 p.m.

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1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Tuesday, February 3, 2009, at 7:51 p.m. at the Elks Club following the annual association meeting.

MEMBERS PRESENT: Kenny Broadbent
 Glenn Seaton
 Joe DiNicola
 Dan Sharp

MEMBERS ABSENT: Eric Lake

With a quorum present, the meeting was called to order by Glenn Seaton.

2. APPROVAL OF MINUTES

- Meeting minutes annual meeting have been approved online.

3. OLD BUSINESS

- A. Board reviewed possible list of rules for the park based on county park signs. Joe would review and provide the board with a list of possible rules.
- B. Sending letters from lawyer to owners who had house in foreclosure and were not keeping their lots mowed.

4. NEW BUSINESS

A. Internal election of officers of the Board of Directors:

Kenny Broadbent volunteered as President. Dan Sharp volunteered as Vice-President. Joe DiNicola was volunteered as Secretary/Treasurer.

New board members were Tracy Gallentine and David Hollinger.

- B. Meeting with lawyer to determine what action could be taken, such as a proxy, or partition to change the rules for appointing board members and making rule changes.

Item for suspended for next board meeting:

Board reviewed the lighting at the park. One suggestion was to add a light at the entrance of the park shining toward the park and lighting the sign.

Topics of further discussion included:

Glenn Seaton would do minutes and turn over all association documents to Kenny.

5. ADJOURN

There being no further business the meeting was adjourned at 8:15 PM.

Submitted by:

Glenn Seaton
Recording Secretary

Approved by:

Glenn Seaton
President