
WINDOVER FARMS COMMUNITY ASSOCIATION
ORGANIZATIONAL MEETING MINUTES

Tuesday, February 5, 2013 8:55 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Tuesday, February 5, 2013 at the Hampton Inn.

MEMBERS PRESENT: Dan Sharp
 Juan Riquelme
 Joe DiNicola
 Harry Prussner
 Nancy Hampson

MEMBERS ABSENT: None

With a quorum present, the meeting was called to order by Dan Sharp.

2. ELECTION OF OFFICERS

A. Dan Sharp was nominated to serve as President, Juan Riquelme and Nancy Hampson were nominated to serve as Vice President and Joe DiNicola was nominated to serve as Secretary/Treasurer. The nominees Dan Sharp, Juan Riquelme & Joe DiNicola were elected by the Board.

3. APPROVAL OF MINUTES & TREASURER'S REPORT

- Minutes of prior meeting of the Board were approved.

4. OLD BUSINESS

- A. The Board needs an accurate estimate of the costs of rebuilding the Park buildings for fire insurance purposes. Nancy agreed to be responsible to accomplish this task.

5. NEW BUSINESS

- A. Juan agreed to assume the responsibility for the Park as previously done by departing Board member David Hollinger including being the keeper of the keys and responsibility for controlling the issuance of the keys to owners.
- B. Nancy agreed to take the responsibility of getting the narrative for the concerns raised by the owners at the meeting, meet with the Association attorney to develop a strategy to proceed and coordinate the response on behalf of the Board.

6. ADJOURN

Meeting was adjourned at 9:20 p.m.

Recorded by:

Joe DiNicola
2013 Secretary/Treasurer

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