
WINDOVER FARMS COMMUNITY ASSOCIATION
ORGANIZATIONAL MEETING MINUTES

Tuesday, February 7, 2012 8:00 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Tuesday, February 7, 2012 at the Hampton Inn.

MEMBERS PRESENT: Dan Sharp
 Dave Hollinger
 Joe DiNicola
 Karyn Kulas
 Juan Riquelme

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, David Hollinger was nominated to serve as Vice President and Joe DiNicola was nominated to serve as Secretary/Treasurer. The nominees were unanimously elected by the Board.

3. APPROVAL OF MINUTES & TREASURER'S REPORT

- Minutes of prior meeting of the Board were approved.

4. OLD BUSINESS

Discussion was held on need to get attorney to give opinion on issues of work without approval, condition of properties and quorum needed for formal action by the Board.

5. NEW BUSINESS

- A. Dan and Joe to review condition of Park facilities to determine what needs to be fixed or replaced and report back to Board.
- B. Resident brought up concern about trees on Association property that are in danger of falling. Dan & Joe will investigate and contact tree company for price. Member Juan Riquelme will get an individual he uses to also contact Board to give a price.

- C. Karyn will get a sign company to come out to inspect Park and entrance signs for price on repair or replacement.

6. ADJOURN

Meeting was adjourned at 8:15p.m.

Recorded by:

Joe DiNicola
2012 Secretary/Treasurer

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