WINDOVER FARMS COMMUNITY ASSOCIATION MEETING MINUTES

Monday, January 9, 2012 6:00 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Monday, January 9, 2012 at the Longlake Park Pavilion.

MEMBERS PRESENT: Dan Sharp

Kenny Broadbent Joe DiNicola Karyn Kulas

MEMBERS ABSENT: Dave Hollinger

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

2. APPROVAL OF MINUTES

• Minutes of prior meeting of the Board were approved.

3. OLD BUSINESS

A. The Board reviewed the work items from its prior meeting. Posts and chains for the parking area at the Park were installed and had reduced after hours visitors. Items to be completed include the purchase and installation at the Park of two (2) new trash cans, replacement of the barbecue (old one had been removed), treatment of the pond, additional 'no trespassing' signs, new volley ball net, additional cameras for security and playground mulch as needed.

4. NEW BUSINESS

- A. The 2012 proposed budget was approved and will be placed on the Association's web page and included in the News Letter to go out shortly.
- B. Proposed News Letter was approved with inclusion of Thank You to owners who have kept up the outside of their properties.
- C. Joe to check with accountant on increase number of owners indicating they had not received their annual bill for dues.

5. ADJOURN

Meeting was adjourned at 7:00 p.m.

Recorded by:

Joe DiNicola 2011 Secretary/Treasurer

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