
WINDOVER FARMS COMMUNITY ASSOCIATION
MEETING MINUTES

Monday, October 11, 2010 6:00 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Monday, October 11, 2010 at the Longlake Park Pavilion.

MEMBERS PRESENT: Kenny Broadbent
 Dave Hollinger
 Dan Sharp
 Joe DiNicola

MEMBERS ABSENT: Tracy Gallentine

With a quorum present, the meeting was called to order by Kenny Broadbent.

2. APPROVAL OF MINUTES & TREASURER'S REPORT

- Minutes of prior meetings of the Board were approved.

3. OLD BUSINESS

NONE

4. NEW BUSINESS

- A. Board Member Ken Broadbent submitted his resignation as President of the Association effective immediately. The Board accepted the resignation and after discussion it was decided that Vice-President Dan Sharp would perform the duties of President until the next annual meeting.
- B. The Treasurer provided a report on the foreclosure cases involving properties in the Association. Dan Sharp & Joe DiNicola are to meet with the new attorney to provide all paperwork on these foreclosures and to authorize the attorney to take all necessary steps to protect the Association's interests. Joe is also to follow-up on status of current liens and payment of annual fees that are delinquent.

- C. The Board authorized the changing of the registered agent from Ken and his home address to Joe and his home address as the Association's registered agent and office.
- D. All keys to Association property were turned over to Dave Hollinger who will have responsibility for handing them out and keeping a record of who has the keys.
- E. Dave Hollinger to ask about the availability and cost of the Elks for the Annual meeting.

5. ADJOURN

Meeting was adjourned at 7:00 p.m.

Recorded by:

Joe DiNicola
2010 Secretary/Treasurer

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