
WINDOVER FARMS COMMUNITY ASSOCIATION
MEETING MINUTES

Tuesday, December 7, 2010 6:30 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Tuesday, December 7, 2010 at the Longlake Park Pavilion.

MEMBERS PRESENT: Dan Sharp
 Dave Hollinger
 Joe DiNicola

MEMBERS ABSENT: Tracey Gallentine
 Kenny Broadbent

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

2. APPROVAL OF MINUTES & TREASURER'S REPORT

- Minutes of prior meeting of the Board were approved.
- Treasurer's Report was provided by email to the Board was reviewed and accepted as prepared by the Association's accountant.

3. OLD BUSINESS

- Foreclosures: Joe discussed the current paperwork received and work and billings by the new attorney. Dan discussed his positive meeting with the attorney.
- Registered Agent: Joe is to determine with Association attorney's guidance whether he can serve as the new registered agent; if his wife can serve if he can't. If not possible, then Dave volunteered to serve.
- Annual Meeting: Dave determined that the Elks wanted to raise their price by \$100.00 to \$350.00. Dan & Joe reported on prices at other locations and recommended the Hampton Inn at \$127.00. Turnout has been extremely low at the last two annual meetings and it did not seem necessary to spend the extra money for the large room at the Elks.

4. NEW BUSINESS

- A. Board approved the new budget and authorized Joe to draft the annual newsletter with the approved budget.
- B. Board approved the new location for the annual meeting and authorized Dan or Joe to sign the agreement to reserve the room.
- C. Board authorized the signing of the accountant's 2011 agreement for services with slight increases from 2010.
- D. Board approved the change of the registered agent after consultation with the Association's attorney.

5. ADJOURN

Meeting was adjourned at 7:30 p.m.

Recorded by:

Joe DiNicola
2010 Secretary/Treasurer