
WINDOVER FARMS COMMUNITY ASSOCIATION
MEETING MINUTES

Tuesday, February 2, 2010 8:00 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Tuesday, February 2, 2010 at the Elk's Lodge.

MEMBERS PRESENT: Kenny Broadbent
 Dave Hollinger
 Dan Sharp
 Tracy Gallentine
 Joe DiNicola

MEMBERS ABSENT: None

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

2. ELECTION OF OFFICERS

- A. Officers previously serving as President, Vice President and Secretary/Treasurer were nominated for re-election. The Board unanimously voted to elect Kenny Broadbent as President, Dan Sharp as Vice President and Joe DiNicola as Secretary/Treasurer for 2010.

3. APPROVAL OF MINUTES

- Minutes of the December 3, 2009 meeting of the Board were approved.

4. OLD BUSINESS

- a. Kenny Broadbent reviewed correspondence received and presented for signatures relating to taxes to be paid as prepared by the accountant.

5. NEW BUSINESS

- a. Resident requested that in lieu of paying dues he could perform work for the Association. Due to liability concerns the request was denied.
- b. Resident raised an issue as to whether they could combine lots. It was reported that this issue was addressed before and that the Board has consistently refused to allow individuals to combine lots.

6. ADJOURN

No further business brought before the Board, the meeting was adjourned at 8:30 p.m.

Recorded by:

Joe DiNicola
2010 Secretary/Treasurer

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