
WINDOVER FARMS COMMUNITY ASSOCIATION
ORGANIZATIONAL MEETING MINUTES

Saturday, February 5, 2011 2:00 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Saturday, February 5, 2011 at the Longlake Park Pavilion.

MEMBERS PRESENT: Dan Sharp
 Dave Hollinger
 Joe DiNicola
 Karyn Kulas

MEMBERS ABSENT: Kenny Broadbent

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 meetings of the Board were approved.

4. OLD BUSINESS

- A. Discussion was held on the installation of security cameras at the Park. Dave Hollinger is to look into purchasing cameras. The Board approved spending \$400.00 for the cameras.
- B. Discussion was held on installing two signs to notify members of events and Board meetings. Dave Hollinger and Dan Sharp will look at the signs at Hickory Hill and put together a proposal for the signs.
- C. Discussion was held on events. The two yard sale events have been a success and will be continued. The Christmas decoration event also is successful and will continue. All other events (i.e. Annual picnic, Halloween party, etc) have only been lightly attended and at this time will not be scheduled. The Board will try to determine, using the web site, if there is an interest by members for these events before planning other 2011 events.

5. NEW BUSINESS

- A. Karyn Kulas brought the Board up to date on her efforts with the Neighborhood Watch Program. The Board agreed to schedule a Saturday event for a representative to come from the Brevard County Sheriff's Office to speak to interested members about starting and maintaining a Program for Windover Farms. The meeting will be scheduled for late March or early April. The Board authorized Karyn to set the date and have food and beverage for the event.
- B. Board agreed to send out a Newsletter to announce new officers and the Neighborhood Watch Program. Joe DiNicola agreed to draft and send to Board for upgrades and additions.
- C. Dan Sharp agreed to follow up with the Bank to insure that current Board members were authorized to sign checks.

6. ADJOURN

Meeting was adjourned at 3:30 p.m.

Recorded by:

Joe DiNicola
2011 Secretary/Treasurer