

Minutes from Annual Meeting February 5, 2008

Call Meeting to order Pledge of Allegiance at 7:10 pm

- Introduce current Board Members

Members and Proxies had been validated at the door and vote slips given out.

There were approximately 48 people present, representing 29 lots and six proxies for a total representation of 35.

The President provided summary of the Minutes from last annual meeting with a review of items that were new items last meeting that were still open.

There were no reports from any committees.

The new budget was presented for approval, there was a question about expense for the meetings, the President responded it included the Elks charging for the room.

Under unfinished Business

- Park Repairs
- Security Camera - vandalism
- Terry Crowley

The accountant and the association lawyer had review Mr. Crowley's partition and said it would be against the association best interest and against the covenants. As Mr. Crowley could not find a copy of the letter from the board or DRC at the time the house was build the association would not continue and action unless Mr. Crowley was willing to pay the legal fees additional visits with the lawyer. Mr. Crowley elected to with draw his request.

New business

Thanks to Kenny Broadbent for doing the judging his year.

Winners of Christmas Decorations with a check for \$75 to:

1st to 3421 Owl's Wood, Ralph & Mary Johns

A check for \$50 to:

2nd 3641 Fox Wood, Richard Perterson

An a check for \$25 to:

3rd 2868 Long Lake, Robert & Margret Padan

A motion was made and seconded to only provide funds to winners who show at the annual meeting to collect their check. A vote of 10 to 8 in favor of the motion was cast.

The next year awards would only be given to members who show up. The amounts would be set to \$100, \$75 and \$50 for First, Second and Third.

There were two newsletters last year.

The Windover Farms Web Site was updated

- Email List server to send notifications
- Key Request Form

Thanks to Charlotte Brunelle and her husband for their great job with Halloween Live music by Windovers' own Casey Raines and her band at the Annual Picnic

- Remove Observation Deck
- Park Community Maintenance Day
- Repair/rebuild rackball door
David Hollinger offered to build a steal security door in front of the rack ball court door.
- Repair women's bathroom
- Future meeting Webcam – Vote online

There were motions to

1 Make new signs for Yard Sale

2 Make and post new signs for the Park area, so if the police came the correct notices would be in place so they could enforce the no trespassing.

3 Install a gate at the park entrance and to see what Matt Pently would charge to open and close a gate at the park.

Action would be forwarded to the new board

There was discussion on enforcing the conveniences and making changes to them. There was no volunteer to formally collect proposed changes and take door to door to get a vote.

There was a request to talk to county about turning over the park to the county.

Action would be forwarded to the new board.

Last was the Election of Directors for the new year. Glenn Seaton and Kenny Broadbent would continue their two year term. We need at least three new board members, a request for volunteers was given but no one offered, took break was taken to let members discuss option.

After break, Danny Sharp agreed to a new term, Eric Lake, Joe Dinicola agreed to be on the board as there were no other volunteers a single vote to accept all was given.

Meeting was adjourned at 8:30 pm.