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**WINDOVER FARMS COMMUNITY ASSOCIATION  
MEETING MINUTES**

**Thursday, February 15, 2007 – 7:00 p.m.**

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1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Thursday, February 15, 2007, at 7:00 p.m. in the Pavilion Room at the WFC park pavilion.

MEMBERS PRESENT:      Kenny Broadbent  
                                 Terry Crowley  
                                 Carl Jones  
                                 Glenn Seaton  
                                 Dan Sharp

MEMBERS ABSENT:      None

OTHERS PRESENT:      Eric Lake, Former/Acting President WFCA  
                                 Lanny Zagora, guest

With a quorum present, the meeting was called to order by Eric Lake.

2. APPROVAL OF MINUTES

- Meeting minutes of previous meeting:  
**Show of hands vote taken to approve the minutes. All in favor.**

3. OLD BUSINESS

Eric Lake gave update on the state of the association along with helpful "pass-on" information. He also informed the new Board that they are a "Caretaker Board" with power to maintain the Association obligations only until an officially elected Board assumes the responsibilities of the Association.

4. NEW BUSINESS

A. Internal election of officers of the Board of Directors:

Glenn Seaton volunteered as President. Dan Sharp volunteered as Vice-President.  
Carl Jones was nominated by Dan Sharp as Secretary/Treasurer.

**All members voted for acceptance of volunteers and nominees. Show of hands was unanimous for approval.**

B. Further discussion:

Topics of further discussion included:

- Signature cards for Suntrust Bank

- The annual budget
- How to get a quorum as required for election of B.O.D. members
- Per lot assessment of dues
- Liens against properties for violations of Deed Restrictions
- Expenditure of Association funds for repairs
- Maintenance of grounds and facilities
  - Carl Jones would do follow up on the cost to replace the culvert entrance to the park.
- Glenn and Carl would meet with the Target Construction Manager to see what options he was offering, Would try and meet Friday 2/16//07.

The Board did decide on Lock replacements and new Key distribution, because of the damaged doors and missing office keys,

The board agreed on meetings on Thursday nights 7:00 pm, with the next meeting for Feb. 22, 2007.

5. ADJOURN

There being no further business the meeting was adjourned at 8:33 PM.

Submitted by:

Carl L. Jones  
Recording Secretary

Approved by:

Glenn Seaton  
President/Chairman