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**WINDOVER FARMS COMMUNITY ASSOCIATION
MEETING MINUTES**

Thursday, February 22, 2007 – 7:10 p.m.

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1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Thursday, February 22, 2007, at 7:10 p.m. in the Pavilion Room at the WFC park pavilion.

MEMBERS PRESENT:

Terry Crowley
Glenn Seaton
Dan Sharp

MEMBERS ABSENT:

Kenny Broadbent
Carl Jones

OTHERS PRESENT:

none

With a quorum present, the meeting was called to order by Glenn Seaton. Kenny had emailed he would not be able to attend and Carl had a last minute business meeting he had to attend.

2. APPROVAL OF MINUTES

- Meeting minutes of previous meeting:

Show of hands vote taken to approve the minutes. All in favor.

3. OLD BUSINESS

- Carl was not present to provide update on culvert.
- The board wanted to write a CCR charter then have a meeting with the CCR committee, Glenn would draft a charter and email to the board for review at the next board meeting.
- The board reviewed the notes from the meeting with Steve on closing Windover Trail. The last word from Steve of Duke Construction was they were going to leave the road open.
- Danny had a contact for an alternate Insurance Company, he would setup a meeting with them to see if they would insure the Association.
- Set dates amounts for annual events and Christmas gifts.
- Danny got new locks and will contact Carl to get them re-keyed.

4. NEW BUSINESS

- A. Using the Web site to get information out to the community.
Glenn would look into a bulletin board.

B. Further discussion:

Topics of further discussion included:

- Signature cards for Suntrust Bank
- The annual budget for the different events was set:
 - \$400 for Easter
 - \$200 for Garage Sales
 - \$600 for the Annual Picnic
 - \$200 for Halloween
- The budget for the Christmas prizes
 - \$75 First Place
 - \$50 Second Place
 - \$25 Third Place
- How to get a quorum as required for election of B.O.D. members
- Generating a new News Letter as soon as possible
- Trying to get the board legally elected.
- Response from the web FeedBack page on the proposed road closure.

To finish getting the Association business back on track, the board proposed meeting on March 2, 2007 at 7:00 pm to review the CCR charter and start plans for the news letter.

5. ADJOURN

The President seeing no further business closed the meeting at 8:40 PM.

Submitted by:

Glenn Seaton
President/Chairman