

WINDOVER FARMS COMMUNITY ASSOCIATION
MEETING MINUTES

Tuesday, September 22, 2009 4:00 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Tuesday, September 22, 2009 at the Longlake Park Pavilion.

MEMBERS PRESENT: Kenny Broadbent
 Dave Hollinger
 Dan Sharp
 Joe DiNicola

MEMBERS ABSENT: Tracy Gallentine

With a quorum present, the meeting was called to order by Kenny Broadbent. The President welcomed guests Mike Knight, Lynn Rigney and Carol Pope.

2. APPROVAL OF MINUTES

- Minutes of the July 8, 2009 of the Board were approved.
- Treasurer's Report was provided, reviewed and accepted as prepared by the Association accountant.

3. OLD BUSINESS

- A. Report was provided on the signs for the park and approval was given to proceed with purchase.
- B. Board discussed paint on home at the corner of Ecret and Windover. Board approved sending letter to homeowner requesting changing color to conform with Association Rules.
- C. Garage Sale report was given and bills have been paid.

4. NEW BUSINESS

- A. Board discussed next meeting to be annual budget meeting and forwarding of annual newsletter. Board also discussed the need to set up annual meeting at the Elk's Club.
- B. Next meeting date was suggested to be either November 24, 2009 or December 1, 2009.
- C. Mike Knight provided update on management proposal for Windover Farms Indian Burial site.

- D. General discussion occurred around the concerns of the Association and operation and maintenance of the site and the impact of any additional use on surrounding neighbors.
- E. Carole Pope stated that other uses were being sought for the site and the surrounding property.

5. ADJOURN

Meeting was adjourned at 5:05 p.m.

Recorded by:

Joe DiNicola
2009 Secretary/Treasurer