

WINDOVER FARMS COMMUNITY ASSOCIATION
MEETING MINUTES

Thursday, December 3, 2009 6:30 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Thursday, December 3, 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.

2. APPROVAL OF MINUTES

- Minutes of the September 22, 2009 Board meeting were approved.

3. OLD BUSINESS

- A. Nothing new to report on Windover burial site. Kenny Broadbent to email Mike Knight to obtain an update for the annual meeting.
- B. Park signs were delivered and Dan Sharp agreed to arrange to add "Use park at own risk" and to correct one item on the signs.
- C. Dan Sharp and Joseph DiNicola reported that they spoke to the homeowner on the corner of Ecret and Windover to inform the owner that the house had been painted an incorrect color. Nothing has happened and it was again approved for a letter to be sent to the homeowner.

4. NEW BUSINESS

- A. Annual meeting date was set for Tuesday, February 2, 2010. Dan Sharp is to reserve the Elk's Club for the annual meeting.
- B. The 2010 Budget was presented by the Treasurer as prepared by the Association Accountant. The Budget was unanimously approved by the Board.
- C. Kenny Broadbent reported that there were approximately seven (7) foreclosure notices received by him this year.

D. Annual terms for the Director were determined to be as follows:

Kenny Broadbent – 2009
Dave Hollinger – 2009-2010
Dan Sharp – 2008-2009
Joe DiNicola – 2008-2009
Tracy Gallentine – 2009-2010

Therefore the election of three (3) members seats will be up for vote this year.

- E. The Board decided to proceed with the Christmas light contest. The Committee will be headed by Dan Sharp.
- F. Kenny Broadbent will follow up on the registered agent change due to the moving of Glenn Seaton.
- G. Joe DiNicola will prepare a draft of the Annual Newsletter to be sent out for the annual meeting.

5. ADJOURN

Meeting was adjourned at 7:30 p.m.

Recorded by:

Joe DiNicola
2009 Secretary/Treasurer