WINDOVER FARMS COMMUNITY ASSOCIATION MEETING MINUTES

Wednesday, July 8, 2009

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Wednesday, July 8, 2009 at the Windover Farms Park Facility.

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

• Meeting minutes of the prior meeting of the Board were approved.

3. OLD BUSINESS

- A. Board approved the purchase of four (4) park signs with the language previously reviewed and approved by the Board.
- B. Board authorized members to contact the Association Attorney to discuss strategy for increasing the annual meeting vote.
- C. Board reviewed work to be done in and around the recreation area.

4. NEW BUSINESS

- A. Board expressed its appreciation to Member, Dave Hollinger for the work done by Dave in and around the recreation area.
- B. Member, Dan Sharp is to contact Ken Estetes in regard to the upcoming yard sale.

5. ADJOURN

Meeting was adjourned.

Recorded by:

Joe DiNicola 2009 Secretary/Treasurer