

WINDOVER FARMS COMMUNITY ASSOCIATION

Tuesday, February 07, 2017

Fairfield Inn, 4735 Helen Hauser Blvd., Titusville, FL

MINUTES OF ORGANIZATIONAL MEETING OF NEWLY ELECTED BOARD

I. Call to Order : Meeting was called to order by Rosalind Brown at 8:45 pm

II. Roll Call – Secretary/Treasurer those attending were:

3 Old Directors (Rosalind, Mark & Wanda), 5 new Directors (Toni, Bill, Janiene, Chad & John) and Webmaster (Glenn Seaton).

III. Discussion regarding duties of positions, Director certifications – read & learn bylaws & CCRs, potential educational seminars available

IV. Nominations and Elections of Directors:

President: Toni Toffel (Glenn motioned, Wanda seconded)

Vice President: Bill Solt (Glenn motioned, Rosalind seconded) Keymaster

Secretary/Treasurer: Janiene Pape (Wanda motioned, Rosalind seconded)

Director: Chad Oman (Wanda motioned, Mark seconded)

Director: John Castro (Rosalind motioned, Wanda seconded)

More in depth individual discussions regarding duties, processes & passing of positions to New Board, exchange of contact info for first meeting in the near future.

There being no additional business, Chad motioned to adjourn and John seconded the motion. The meeting was adjourned at 9:15pm