

WINDOVER FARMS COMMUNITY ASSOCIATION

Tuesday, February 03, 2015
7:00pm
Fairfield Inn, Titusville

Agenda

- I. Call to Order - Chairman
- II. Lead meeting with Pledge of Allegiance
- III. Roll Call - Secretary
- IV. Approval of Last Meeting's Minutes and Financial reports
 - a. Approval of prior minutes
 - b. Approval of Budget and year-end report
- V. Chairperson's Report
 - a. Board activities
 - b. Status of Common grounds
- VI. Treasurer's Report
 - a. Account Balances
 - b. Monies spent by category
- VII. Old Business
 - a. Playground Equipment
 - i. New benches
 - ii. New picnic tables
 - iii. New barbecue grills
 - b. Tennis Courts refurbishments
 - i. Resurfacing
 - ii. Fencing
 - iii. Gate
 - iv. Basketball court
 - c. Recreation pavilion
 - i. Repainted

- ii. Bathrooms upgraded
 - iii. Restroom building repaired from termite damage
 - iv. Lighting repaired and timers installed
- d. Racquetball Court
 - i. Repaired and Repainted
- e. Property Insurance
- f. Surety Insurance
- g. CCR Revisions
- h. Private Functions at Long Lake with vendors

VIII. New Business

- a. Calendar of events: Yard Sales, Halloween Party and Christmas Decorations
- b. 2016 Annual Meeting with be February 2, 2016 @7pm. Location to be determined.
- c. Restoring central phone contact for WFCA
 - i. Track Phone
 - ii. VoIP with Ooma box and Wi-Fi
 - iii. Google voice
- d. Installing Bullard or split rail fencing to protect intersection of Windover Way and Windover Trail
- e. Long Lake Pine struck by lightning and need to be removed
- f. County drainage ditch issues, DRC meeting set for March 3rd, at 7pm in Long Lake Pavilion

IX. Open Discussions

X. Nominations and elections of Directors; two positions open

XI. Adjournment