

Windover Farms Community Association Director's Meeting Immediately Following Annual Association Meeting

Date: February 4, 2014

Location: Hampton Inn Hotel, Titusville

Notice of the annual meeting was mailed to each member and notice was posted at HOA entrances and on website at least 48 hours prior to meeting.

Directors present:

Juan Riquelme___

Harry Prussner___

Nancy Hampson___

Barbara Tremain

Brian Kagy

Directors absent: none

Members Present: Glenn Seaton

With a quorum being present, the Meeting was called to order at 9:15 pm by Juan Riquelme, President.

Business Matters Old and New:

1. **Approval of prior minutes:** Minutes from the Board meeting on November 18, 2013 were unanimously approved without modification.
2. **Approval of Year End Report.** Report as prepared by Accountant for year to date report ended December 2013 and budget as approved by the Board of Directors at their last meeting was reviewed and approved.
3. **Nomination and Election of Executive**
The following directors were nominated and unanimously elected to serve in the following positions for the 2014-2015 term.
Juan Riquelme- President
Harry Prussner- Vice-President
Nancy Hampson – Secretary-Treasurer
Barbara Tremain – Assistant Secretary-Treasurer
4. **Certification of new Directors:** In accordance with the new Florida regulations, all new directors must now attend a course on HOA management or certify, in writing to the Board, their knowledge of the HOA's CCR's and By-Laws. Nancy Hampson will provide a certificate to be signed by all new board members and kept on file.
5. **Property and Surety Insurance:** The board members have previously discussed property insurance for the HOA buildings and although we have liability insurance, there is currently no property insurance. The board has agreed that it would be prudent to obtain such insurance, particularly fire insurance. Nancy Hampson will follow up with several insurance agents and try to get 3 valid quotes for the recreation center properties. She will also obtain 2-3 quotes for the surety insurance required under new Florida Laws.

6. **Open Discussion.** Glenn Seaton is looking for feedback on the Windover Farms HOA website. Barbara Tremain, Nancy Hampson and Juan Riquelme will review the website and will review their concerns, suggestions, comments with Glenn

Adjournment

There being no additional business to attend to, the Meeting was adjourned at 10:00 p.m. by Juan Riquelme, President.

Recorded by N Hampson
Secretary-Treasurer