

Winslow Farm Community Association, Inc.

Board of Directors Meeting

Thursday, April 3, 2008

6:00 – 7:30 pm

Monroe County Library - Room 1B

- I. Call to Order
- II. Approval of Minutes from March 6, 2008
- III. Financial Report
 - a. Process for reimbursements
- IV. Committee Reports
 - Ponds Committee, Phyllis Mitchell (LW), Julian Livingston (MC) Co-Chairs
 - a. Pond Sediment
 - b. Pond Safety
 - Documents and Elections Committee, Joan Lewis (BT) Chair
 - a. Winslow Farm Bylaws
 - Communications Committee, Louise O'Connor (OM) Chair
 - a. Newsletter distribution and cost
 - Landscape and Maintenance Committee, Carol Sylvester (LW) Chair
 - a. Spring/Summer Plantings
 - Architectural Committees
 - a. Procedure for requesting change to property
- V. Reports from Neighborhood Boards
- VI. Old Business
 - a. Management Company Offer and Approval
 - b. Signage for Laurelwood and New Bent Tree
- VII. New Business
- VIII. Homeowner Comments
- IX. Adjourn