

**Winslow Farm Community Association, Inc.**  
**Board of Directors Meeting**  
Thursday, August 14, 2008  
6:00 – 7:30 pm  
Monroe County Library - Auditorium

**Time Allotment (Min.)**

I.	Call to Order	
II.	Approval of Minutes from July 10, and July 12, 2008(Exec.Meeting)	5
III.	Financial Report	5
	a. Collection of delinquent fees	
IV.	Committee Reports	
	Ponds Committee, Phyllis Mitchell (LW), Jenny Perkins (MC) Co-Chairs	5
	Documents and Elections Committee, Joan Lewis (BT) Chair	5
	Communications Committee, Louise O'Connor (OM) Chair	5
	Landscape and Maintenance Committee	5
	Architectural Committees	5
V.	Reports from Neighborhood Boards	5
VI.	Old Business	
	a. Election of Officers	10
	b. City Code/Pond Depth Compliance	15
	c. Proportional Fee Structure	10
VII.	New Business	
	a. Common/Community Maintenance Areas	10
	b. Insurance Coverage	10
VIII.	Homeowner Comments	
IX.	Adjourn	