

Winslow Farm Community Association, Inc.

Board of Directors Meeting

Thursday, February 7, 2008

6:00 – 7:30 pm

Monroe County Library - Room 1B

- I. Call to Order

- II. Approval of Minutes from January 10, 2008

- III. Financial Report

- IV. Committee Reports
 - Communications Committee, Louise O'Connor (OM) Chair
 - Documents and Elections Committee, Joan Lewis (BT) Chair
 - Architectural Committees
 - Landscape and Maintenance Committee, Carol Sylvester (LW) Chair
 - Pond Committee, Julian Livingston (MC)/Phyllis Mitchell (LW) Co-chairs
 - i. Aquatic Control Contract
 - ii. City Code Compliance
 - iii. Dry Pond

- V. Reports from Neighborhood Boards

- VI. Old Business
 - Stake Survey
 - Trespassing/Vandalism in Bent Tree
 - Management Company (RFP)

- VII. New Business
 - Signage for Laurelwood and New Bent Tree

- VIII. Homeowner Comments

- IX. Adjourn