

Winslow Farm Community Association, Inc.

Board of Directors Meeting

Thursday, January 10, 2008

5:30 – 7:00 pm

Monroe County Library - Room 1B

- I. Call to Order
- II. Introduction of New Board Members and Officers
- III. Approval of Minutes from December 5, 2007
- IV. Financial Report
- V. Committee Reports
 - Landscape Committee
 - ByLaws and Election Committee
 - Revision of Bylaws/Survey Development
 - Architectural Committees
 - Pond Committee
 - Standard Operating Practices for the Wet-Ponds
 - Dry-Pond Update
 - Aquatic Control Contract
- VI. Reports from Neighborhood Boards
- VII. Old Business
 - Stake Survey
 - Paint/Roof Colors
- VIII. New Business
 - Five/Ten Year Sustainable Plan for Winslow Farm
 - Hills O’Brown Property Management Contract
 - Drainage Problems in Laurelwood, New Bent Tree, Sweetbriar
 - Trespassing/Vandalism in Bent Tree
 - Communications Committee
 - Website development
 - Newsletter
 - Other methods for communicating to homeowners
- IX. Homeowner Comments
- X. Adjourn