

Winslow Farm Community Association, Inc.

Board of Directors Meeting

Thursday, July 10, 2008

6:00 – 7:30 pm

Monroe County Library - Room 1C

- I. Call to Order
- II. Approval of Minutes from May 1, 2008 and June 5, 2008
- III. Financial Report
 - a. Unpaid homeowners fees
 - b. Unspent funds from 2007
 - c. 6-month review of expenditures/remaining balances
- IV. Committee Reports
 - Ponds Committee, Phyllis Mitchell (LW), Jenny Perkins (MC) Co-Chairs
 - a. Fountains for Wet Ponds
 - b. Wet Pond Weed Treatment
 - Documents and Elections Committee, Joan Lewis (BT) Chair
 - a. Community Meetings to discuss proposed changes to Bylaws and Declaration
 - b. Attorney Review of proposed changes to Bylaws and Declaration
 - Communications Committee, Louise O'Connor (OM) Chair
 - Landscape and Maintenance Committee
 - Architectural Committees
- V. Reports from Neighborhood Boards
- VI. Old Business
 - a. Stake Survey – budget and outcome
 - b. Drainage Challenges in LW/SB
 - c. Fencing in Bayberry
 - d. Fence extension on west side of MCV (Value Fencing and Doug Shirley)
- VII. New Business
 - a. Olde Mill Erosion/Rip-Rap Removal/WFCA Responsibility
- VIII. Homeowner Comments
- IX. Adjourn