

**Winslow Farm Community Association, Inc.**

**Board of Directors Meeting**

Thursday, May 1, 2008

6:00 – 7:30 pm

Monroe County Library - Room 1C

- I. Call to Order
- II. Approval of Minutes from April 3, 2008
- III. Financial Report
- IV. Committee Reports
  - Ponds Committee, Phyllis Mitchell (LW), Julian Livingston (MC) Co-Chairs
    - a. Dry Pond Bids
    - b. Pond Safety – Fence Bids
    - c. Muskrat Trapping
  - Documents and Elections Committee, Joan Lewis (BT) Chair
  - Communications Committee, Louise O'Connor (OM) Chair
  - Landscape and Maintenance Committee, Carol Sylvester (LW) Chair
  - Architectural Committees
- V. Reports from Neighborhood Boards
- VI. Old Business
  - a. Signage for Laurelwood and New Bent Tree
- VII. New Business
  - a. Graduated Annual Fee Structure
  - b. New Bent Tree/Azalea Lane Fencing
  - c. Olde Mill Rip Rap
  - d. Street Signs
- VIII. Homeowner Comments
- IX. Adjourn