

Winslow Farm Community Association, Inc.
Board of Directors Meeting

Tuesday October 28, 2008

6:00 – 7:30 pm

Monroe County Library - Meeting Room 1A

I. Call to Order

Meeting called to order 6:05 Members present Nancy, Anita, Carol

Meeting break at 6:10- Anita decided to leave

President calls Sarah to see if she can make it so board meeting can take place

Anita returns stating Sarah is on her way

Meeting called back into session 6:35

II. Approval of Minutes from September 30, 2008

Minutes approved 3-1

III. Financial Report

Financial Report Approved 3-1

IV. Committee Reports

Pond Committee

Discussion of letter to homeowners, and meeting to take place November 13, 2008 at Jackson Creek Middle School Auditorium which will hold all homeowners comfortably.

(Meeting originally planned for October. Due to difficulty in finding location this meeting had to be pushed back.)

V. Reports from Neighborhood Boards

None present

VI. Old Business

VII. New Business

Motion made to pay Charles Steele Landscape Architect between \$1,000-\$2,000 to prepare a design proposal for converting wet ponds and to appear before homeowners at the special meeting November 13.

Maker: Nancy

Second: Sarah

Passes 3-1

VIII. Homeowner Comments

Pond committee members Dot Brown & Phyllis Mitchell present.

IX. Adjourn

Meeting Adjourned 7:30