

**THE WOODLANDS CIVIC ASSOCIATION, INC.**

**SEMINOLE COUNTY, FLORIDA**

**MINUTES OF MEETING**

**OF THE BOARD OF DIRECTORS**

January 2, 2016

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a meeting at 9:00 am on January 2, 2016 at The Woodlands Civic Association community park, Longwood, Florida. The following Board members were present, constituting quorum:

- Todd Burnett, President
- Antoinette Giunta, Vice President
- Toni Law, Treasurer
- Rosemary Mills, Secretary
- Pam Hendricks

The following Board members were absent:

- Jessica Mooney
- Kearston Miles

The following guests were also in attendance for a portion of the meeting:

- N/A

**Call to Order and Appointment of Secretary:**

Mr. Burnett called the meeting to order at approximately 9:15 am.

**Approval of Minutes:**

The Board discussed and approved minutes circulated immediately prior to the meeting by Ms. Mills for the meeting held December 6, 2015.

**Old Business:**

- **Landscape / Front Entrance:** Mr. Burnett provided an update on lights at the front, a proposed planter box, electrical issues up front and mulch.
- **D&O Insurance:** Based on input from Ms. Law, the Board concluded that D&O insurance would be too expensive for WCA and that the coverage embedded in our liability policy for the community park would possibly be adequate in the unlikely case that a claim rise against directors or officers. Our liability profile is likely lower than an HOA since our membership is voluntary and powers limited.
- **Newsletter:** The Board had a general discussion of next newsletter targeted for early March.

**Treasurer's Report:**

Ms. Law noted that we had \$13,444 in the bank, and provided a brief update of activity including the number of renewals received so far for 2016. The Board reviewed a handout provided by Ms. Law.

**New Business:**

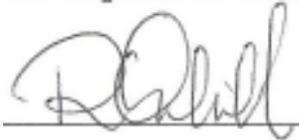
- The Board reviewed and discussed the annual dues mailer.
- The annual meeting dates and times were discussed including arrangements for the use of the Rolling Hills Moravian Church, logistics, presentations and arranging for bottled water.
- The proposed revisions to the bear ordinance were briefly discussed, noting that an upcoming meeting was scheduled in which residents could hear the rationale and voice concerns.
- Discussion of "Wish List" items (replaced lanterns etc.) was raised but deferred until after the annual meetings and once the number of members renewing in 2016, therefore funds, is known.

**Upcoming Meeting Date:**

Assuming a change in composition of the Board, the next scheduled meeting of the Board of Directors is set for February 9, 2016 at the Rolling Hills Moravian Church at the conclusion of the annual meeting of the general membership of the WCA scheduled to begin at 7 pm.

**Adjournment:**

There being no further business, the meeting was adjourned at approximately 11:30 am.

A handwritten signature in cursive script, appearing to read "Rosemary Mills", written in black ink on a white background.

Rosemary Mills, Secretary