

THE WOODLANDS CIVIC ASSOCIATION, INC.

**SEMINOLE COUNTY
MINUTES OF MEETING**

OF THE BOARD OF DIRECTORS

June 3, 2017

The board of directors (the “Board” or “BOD”) of The Woodlands Civic Association, Inc (“WCA”) held a meeting at 11:00 am on June 3, 2017 at The Woodlands Community Park. The following Board members were present, constituting quorum:

- Todd Burnett
- Antoinette Giunta, Vice President
- Pam Hendricks
- Rosemary Mills, Secretary
- Marilyn Horne

The following Board members were absent:

- Joe Maenza
- Toni Law, Treasurer
- Dan Johnson
- Steve O’Toole

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 10:00 am.

Approval of Minutes:

Minutes of the annual meeting of the general membership of the WCA held on February 7, 2017 and the meeting of the Board of Directors held on March 4, 2017 were circulated in advance of the meeting and approved during the meeting.

Old Business:

- **Length of Meeting** Mr. Burnett explained the goal to keep board meeting less lengthy, after nearly a three hour meeting in March, in order to improve attendance and attract new members.
- **Laminated Message Board with Park Rules** This is still in process.
- **Front Entrance Marquis** The board noted that the marquis out in front of the neighborhood had been painted by a resident.
- **Delmar Estates Entry Wall** This is still in process.
- **Backflow Inhibitors** Mr. Burnett updated the Board that these have all been inspected as required each year, and we were able to get this done at half the expected price.
- **Carriage Lights** Mr. Burnett updated the Board noting that we are ready to take the first four lights down. We prefer to use scaffolding, and are looking for a source.

Treasurer’s report:

No report

New Business:

- **General Email** The Board weighed options to receive emails using a group, transferable account as opposed to one of its members' individual accounts.
- **New trash cans** The Board is considering the need to purchase new trash cans for the Community Park and discussed needs and options.
- **2018 Membership** The Board discussed sending out its 2018 membership information closer to Thanksgiving and not in October due to the number of individuals who inadvertently paid twice between Oct '16 and March '17.

Upcoming Meeting Date:

The next meeting date is scheduled for July 1, 2017 at 10:00 am, with an alternate date of July 11, 2017 at 7:00 pm.

Adjournment

There being no further business, the meeting was adjourned at approximately 12:03 pm

A handwritten signature in black ink, appearing to read "Rosemary Mills", written over a horizontal line.

Rosemary Mills, Secretary