

**THE WOODLANDS CIVIC ASSOCIATION, INC.**

**SEMINOLE COUNTY  
MINUTES OF MEETING**

**OF THE BOARD OF DIRECTORS**

December 6, 2017

The board of directors (the “Board” or “BOD”) of The Woodlands Civic Association, Inc (“WCA”) held a meeting at 7:00 pm on December 6, 2017 at The Woodlands Community Park. The following Board members were present, constituting quorum:

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

The following Board members were absent:

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

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

Mr. Burnett called the meeting to order at approximately 7:20 pm.

**Approval of Minutes:**

Minutes of the meeting of the WCA Board of Directors held on October 7, 2017 were circulated in advance of the meeting and approved during the meeting.

**Old Business:**

- **Ongoing Projects/ Spending:** The Board discussed the various concurrent projects:
  - Repair/replace front entrance landscape lighting.
  - Carriage light refurbishment project for \$2,500, currently in process
  - Fixing the gate lock at the park (amount pending), is still in process
  - The playground equipment project is substantially complete, pending infant swings, mulch, and how to address the rust present on the merry-go-round.
  - The potential shed repairs, and a resolution to the wall at Delmar Estates is pending finding a workable solution and membership sufficient to address costs.
- **Newsletter:** Ms. Mills updated the Board on the end-of-year newsletter that will be mailed along with the dues statement for 2018. In advance on the February Annual Meeting, this newsletter is our best change to gain new members, volunteers and Board members. The Board discussed various other subjects to be included, and updates to Ms. Mills’ draft circulated November 7, with the understanding it would be mailed mid-December.
- **Santa:** Ms. Giunta provided a report on the December 17<sup>th</sup> Santa event in the Woodlands noting the contribution being made by volunteers, and a suggested “thank you” gift card. The event

begins at 2 pm, provided that the Seminole County Fire Department is not called away to an emergency.

**Treasurer's report:**

Ms. Law was not in attendance but last circulated a Treasurer's report of membership and other financial information on November 7<sup>th</sup>, 2017

**New Business:**

- **2018 Suggested Membership:** After discussion of the increased areas of spending in 2017 such as the unexpected cost of hurricane clean-up, the increase in the water rates, and multitude of open projects, the Board unanimously approved increasing dues for the first time in five years to \$75, but allowing a discounted rate of \$65 (the old rate) if 2018 dues were prepaid in 2017 by December 31. Some residents had already prepaid 2018.
- **Movie in the Park:** Ms. Giunta provided an update on the effort to host a movie night at the park, recognizing the contribution by neighbor Jessica Mooney to organize the event. She expects to be able to announce the date/time in the newsletter. The Board unanimously approved spending \$50 toward the new event.

**Upcoming Meeting Date:**

The meeting schedule appears on the WCA website, including the next primary date (January 6<sup>th</sup> at 10 am). The next alternate date was set to January 9<sup>th</sup> at 7 pm.

**Adjournment**

There being no further business, the meeting was adjourned at approximately 8:45 pm



Rosemary Mills, Secretary