

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

MINUTES OF MEETING

OF THE BOARD OF DIRECTORS

September 6, 2015

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a meeting at 11:00 am on September 6, 2015 at The Woodlands Civic Association community park, Longwood, Florida. The following Board members were present, constituting quorum:

- Todd Burnett, President
- Antoinette Giunta, Vice President
- Rosemary Mills, Secretary
- Jessica Mooney
- Pam Hendricks
- Toni Law, Treasurer
- 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 11:07 am.

Approval of Minutes:

The Board discussed and approved minutes circulated by Ms. Mills for the meeting held August 16, 2015.

Presidents Report:

Mr. Burnett provided an update on the following matters:

- **Landscape Services:** Mr. Burnett has notified DS of our intent to terminate contract and has begun talking to the runner up from the bid process earlier in the year.
- **Light at 434:** Pending.
- **Park Bathroom:** No decision; still gathering facts.
- **Park Gate:** Lon Eckman has weighed in, and recommends hiring someone.
- **Large Truck Traffic:** Pending.
- **Code Violations:** Mr. Burnett provided a summary of a variety of efforts to keep up with complaints (tall grass, car parking, make-shift temp building, campers etc.) and liaise with the county Code Enforcement team.
- **D&O Insurance:** No update on the cost of a policy.

Treasurer's Report:

Ms. Law provided a brief update of August activity but agreed to file a written report after the meeting. The Board had no other questions about the report.

New Business:

- General discussion of newsletter targeted for early October.
- Ms. Hendricks and Ms. Mills noted the media used to broadcast news of the upcoming Garage Sale.

Halloween Event:

Ms. Mooney provided a summary of the planned event from 4 pm to 6 pm in the WCA Park, divided up duties, and suggested a budget of \$600 for the event. The Board unanimously approved a budget of \$600.

Upcoming Meeting Date:

The next scheduled meeting is set for October 4th, 2015 at 11:00 am at the park. (Meeting subsequently canceled for scheduling reasons leaving time to finalize the Fall newsletter.)

Adjournment:

There being no further business, the meeting was adjourned at approximately 12:47 pm.

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

Rosemary Mills, Secretary