

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

MINUTES OF MEETING

OF THE BOARD OF DIRECTORS

February 10, 2015

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a regular meeting on February 10, 2015 at the Moravian Church on Highway 434, Longwood, Florida immediately following the adjournment of the WCA general membership meeting. The following Board members were present, constituting quorum:

- Todd Burnett
- Antoinette Giunta
- Pam Hendricks
- Toni Law
- Kearston Miles
- Rosemary Mills
- Jessica Mooney

Call to Order and Appointment of Secretary:

Mr. Burnett called the meeting to order at approximately 8:15 p.m. Ms. Hendricks agreed to serve as Secretary of the meeting.

Appointment of Officers:

The Board members elected at the annual meeting of the WCA general membership on February 10, 2015 convened and elected officers as follows:

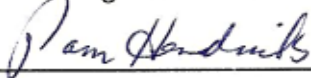
- President, Todd Burnett
- Vice President, Antoinette Giunta
- Secretary, Pam Hendricks
- Treasurer, Toni Law

Upcoming Meeting Date:

The Board determined the need for a special meeting to be held on February 24, 2015 at 7:00 pm at the home of Ms. Mills so as to make final decisions in regard to the WCA Annual Easter Egg Hunt and to transition a number of other activities from the Board members who recently stepped down.

Adjournment:

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



Pam Hendricks, Secretary