

THE WOODLANDS CIVIC ASSOCIATION, INC.

SEMINOLE COUNTY, FLORIDA

MINUTES OF MEETING

OF THE BOARD OF DIRECTORS

July 12, 2016

The board of directors (the "Board" or "BOD") of The Woodlands Civic Association, Inc. ("WCA") held a meeting at 7:00 pm on July 12, 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
- Rosemary Mills, Secretary
- Joe Maenza
- Pam Hendricks

The following Board members were absent:

- Toni Law, Treasurer
- Dan Johnson

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 7:09 pm.

Approval of Minutes:

Minutes for the May 21, 2016 meeting of the board of directors were discussed and approved.

Old Business:

- **Park:** Still tweaking/backlog of users needing access, with Mr. Maenza trying to connect with Lon Eckman.
- **Front Sprinkler:** Mr. Burnett updated the Board noting that the sprinklers were finally fully functional, including the fourth zone near the marquis.
- **Playground Equipment Cleaning:** Plans are underway to pressure wash and the work should be done in another two weeks.
- **Light at 434:** No update.

Treasurer's Report:

Prior to the meeting, Ms. Law had distributed a cash update. In her materials was an update of paid membership reflecting 271 members as of July 6, a little behind 2015. Ms. Law previously agreed to fill in a budget for the remainder of the year for approval at an upcoming meeting.

New Business:

- The Board discussed the liability form briefly. A form received from Florida Youth Soccer Association, Inc. was likely the result of an annual renewal.
- The Board also noted that we should revisit the language on the liability form because any reservation should explicitly note that neither the WCA, its members or its Board are liable for loss or injury from our equipment or equipment brought in by a member or guest, and that the release extends to the member's guests or others attending an event.
- The Board discussed the need to actively attract new members to join the Board and volunteer. Board terms were designed to be in two year increments. Without sufficient interest, it has been acceptable for Board members to extend their terms, but the ideal would be a rotation of involved neighbors. Our newsletters and Nextdoor.com can be used to plant the seed for potential new recruits to join in February 2017.
- The Board approved painting the letters on our neighborhood signs back to black.

Upcoming Meeting Date:

Potential dates for upcoming meetings were discussed, including August 2, 2016 at 7 pm (subsequently changed to the morning of August 6, 2016).

Adjournment:

There being no further business, the meeting was adjourned at approximately 8:30 pm.



Rosemary Mills, Secretary