

**THE WOODLANDS CIVIC ASSOCIATION, INC.**

**SEMINOLE COUNTY  
MINUTES OF MEETING**

**OF THE BOARD OF DIRECTORS**

December 6, 2016

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, 2016 at the WCA Park in Longwood, FL. The following Board members were present, constituting quorum:

- Todd Burnett, President
- Antoinette Giunta, Vice President
- Pam Hendricks
- Joe Maenza

The following Board members were absent:

- Rosemary Mills, Secretary
- Toni Law, Treasurer
- Dan Johnson

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

Mr. Burnett called the meeting to order at approximately 7:10 pm.

**Approval of Minutes:**

Approval of the minutes of the meeting of the board of directors held on October 4 and November 8, 2016 were approved by Joe Maenza and seconded by Pam Hendricks.

**Old Business:**

- **Landscaping** at front entrance cost was \$2158.00
- **Santa’s Ride** through the Woodlands will be on Sunday, December 18, 2016 at 1:00 pm. Former Woodlands resident William Seward has agreed to act as Santa and Miss Giunta will be riding on fire truck as Mrs. Clause. Pam Hendricks is to call Mr. Jess Webster and Mr. Gary Abrahams requesting they act as Santa’s helpers and drive the lead car. Mr. OJ Aldrich is to do email blast, put on Nextdoor, Website and Marque.
- **Newsletter** should include appeal for increasing membership, asking for new board members, President’s letter, and article on not putting trash in street sewers. Newsletter should also be sent as email blast, published on Woodlands Nextdoor and on Website.
- **Annual Meeting** tentively scheduled for February 7, 2017 at 7:00 pm at the Moravian Church on SR 434, Longwood, FL.
- **Park Coordinator**, Mr. Steve Harman should be invited to January Board Meeting. Pavilion requests should be sent to Mr. Harman.

- **Christmas Decorating of front wall** will take place on Sunday December 10, 2016. All able to help should meet at the Woodlands Park at 1030.

**Treasurer's report:**

Information had been given to Mr. Burnett, President by Mrs. Law, Secretary

As of December 6, 2016 – 115 Members

- \$13,339 Balance (the Lake fund at this time has 0 balance with additional monies to be collected per Pam Hendricks)

**Upcoming Meeting Date:**

Dates for upcoming meetings to be announced.

**Adjournment**

There being no further business, the meeting was adjourned at approximately 8:15 pm.



Rosemary Mills, Secretary (as captured and submitted by Pam Hendricks, Member)

WCABOD Meeting 20161206