

Winter Park Owners Association (WPOA)
Board Meeting Minutes
Tuesday, April 09, 2013

Call to Order:

Rebecca Consolo called to order the Winter Park Homeowners Association (WPOA) Board Meeting at 7:10 pm on Tuesday, April 09, 2013. The meeting was held at the Seasons Trace Clubhouse in Williamsburg, Virginia.

Roll Call:

The following Board Members were present:

1. Rebecca Consolo
2. Thomas Pantazes
3. Mike Dudash

Also present was the Association Manager, Robert Cox of Cox and Lee Management and a homeowner.

Approval of Minutes from Last Meeting:

The minutes from the Tuesday, March 12, 2013 WPOA board meeting were motioned, seconded, and approved.

Treasurer's Report:

The treasurer's report was reviewed.

Architectural Committee Report (ARC):

All issues should be directed to the committee members not the Association Manager.

The committee is still considering filing a formal complaint with Seasons Trace Single Family Association regarding covenant enforcement.

Old Business:

1. Landscaping/Grounds Maintenance Trimming – Board members have volunteered to trim some of the common area bushes.
2. Scrub and repaint the sign– A board member will be addressing soon, now that the weather has improved.
3. Stop Signs – A motion was made, seconded, and approved to accept the bid from Steadfast for cementing the stop sign and road sign that have come loose.

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New Business:

1. TV Antenna Policy - The board discussed preparing guidelines for TV antenna installation. A board member will prepare a draft for circulation at the next board meeting.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 7:40 PM. The next Board Meeting is scheduled for 7:00 pm Tuesday, May 14, 2013 in Seasons Trace Clubhouse.

Respectfully submitted by: Thomas Pantazes, Secretary