

**WINSTON PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 5, 2009
MINUTES**

A regularly scheduled meeting of the Board of Directors of Winston Park Homeowners Association, Inc., a not-for-profit organization was held on Thursday, November 5, 2009 at the Winston Park clubhouse at 8:00 pm.

DIRECTORS PRESENT

Scott Cohen
Jeffrey Dorn
Sherry Maer
Dennis Sargent
George Thompson

DIRECTORS ABSENT

Miles Moss
Jose Nieves

HOME OWNERS FORUM:

Mrs. Chatterjea informed the Board that she looked into the authenticity of CAPS COMMUNITY ASSOCIATION with the State of Florida and found no information registered with the State and suggested that the Board reconsider any working relationship with them.

PREVIOUS MINUTES

Dennis Sargent motioned to approve the October 1, 2009 minutes as presented. Jeffrey Dorn seconded the motion, passed unanimously.

MANAGERS REPORT

Michael Josephs reviewed the October 2009 financial statement and accomplishments for the month of October 2009 with no exceptions noted.

Playground awning: Michael Josephs informed the Board that he obtained a proposal from Miami Awning for the proposed awning to cover the playground. An awning measuring 26x26x12 will be approximately \$39,000.00. Mrs. Chatterjea thanked Mr. Josephs for his efforts but the cost was too high and asked that the Board refrain from obtaining further bids.

Greenway: Jeffrey Dorn requested that the Association look into the cost of connecting the five (5) paths along the greenway. The remaining Board members agreed and instructed Mr. Josephs to obtain pricing.

Halloween Party: Mr. Josephs informed the Board that the Annual Halloween Party Was a success but did not have the final cost breakdown available.

Hockey Field: Winston Park Elementary School requested the use of the hockey field for two to three (2 to 3) weeks during the month of December to teach the students how to play tennis. Classes will be held during school hours every day. George Thompson requested that someone from the school come to the December meeting and make their request in person. Item tabled until December meeting.

Councilwoman Anna Rives Logan request the use of the Adult Lounge to hold a Town Hall meeting in a Q&A type agenda – main subject to be discussed would be education. George Thompson motioned to approve said request. Dennis Sargent seconded the motion, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:45 pm.

Respectfully submitted,
Michele C. Smith

Miles Moss, President

Dennis Sargent, Secretary