

**WINSTON PARK HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 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, February 5, 2009 at the Winston Park clubhouse at 8:00 pm.

**DIRECTORS PRESENT**

Scott Cohen	Jose Nieves
Jeffrey Dorn	Dennis Sargent
Sherry Maer	George Thompson
Miles Moss	

**DIRECTORS ABSENT**

**HOMEOWNERS FORUM**

Homeowners living along the FPL easement informed the Board that there is someone training dogs several times a day. This person is allowing these dogs to run wild in the easement and chasing the homeowner's dogs. The homeowners fear for not only their dogs but for themselves and asked for help from the Association. The homeowners stated that they have called the police but to no avail. The Board suggested contacted Team Metro and FPL and that the Association would also send letters to same on behalf of the homeowners, unfortunately the easement does not belong to the Association therefore limiting the Associations involvement.

**PREVIOUS MINUTES**

Sherry Maer motioned to approve the January 8, 2009 minutes as presented. Scott Cohen seconded the motion, passed unanimously.

**MANAGERS REPORT**

Michael Josephs reviewed the December 2008 and January 2009 financial statements and all the accomplishments for the month of January 2009 with no exceptions noted.

Sherry Maer informed the Board that the Winston Park Elementary School Principal after 13 years of service will be retiring at the end of the current school year. Ms. Maer requested that the Association host a Meet and Greet the new school principal and to present the Current Principal with a going away gift thanking her for her service (date and time to be determined). Jose Nieves motioned to approve Ms. Maer's request. George Thompson seconded the motion, passed unanimously.

There being no further business to discuss the meeting adjourned at 9:05 pm.

Respectfully submitted,  
Michele C. Smith

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Miles Moss, President

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Scott Cohen, Secretary