

**WOODFIELD COMMUNITY ASSOCIATION, INC.
November 17, 2020 BOD MEETING MINUTES**

Call to Order

- Jorge Andino called call to order - The meeting to order at 6:39pm via Zoom.

Roll call

- Jorge Andino, Peter Dubos, David Rosen, and Aaron Bridgewater were present. A Quorum was present.

Proof of notice

- Notice was posted on property November 13, 2020 by Jorge Andino on forelock and Woodfield Blvd bulletin boards. Glenn Scalia also posted it on the community website.

Minutes

- Motion by Jorge to accept the minutes as written and waive the reading of the minutes, 2nd by David, all in favor. Motion Passes.

Officer Reports -

Mangers Report -

Old Business

- **Hurricane Shutters**
 - Motion by Jorge to approve the updated Hurricane Shutter guidelines, 2nd by Peter, all in favor, motion passes. New guideline attached.
- **Reserve Study**
 - Reserve study was completed and the Board may set up a meeting with the reserve advisor and be sure we are funding properly for pond erosion.

New Business

- **2020 Audit**
 - Motion by Jorge to approve Bashor and Legendre file the audit and taxes for the association, 2nd Peter, all in favor, motion passes.
- **Attorney Review**
 - A meeting will be scheduled with the attorney to speak in regards to the communication between legal and the Board of Directors.
- **Next meeting**
 - January 19, 2021 via Zoom.

Adjournment

Motion to adjourn meeting by Jorge at 7:19pm, 2nd by David, all in favor. Meeting adjourned.

X _____
Board member signature

X 1/19/21
Date

HURRICANE SHUTTERS GUIDELINES

1. Hurricane shutters that are a permanent installation shall be approved for the design and color by the

Design Review Committee before installation commences.

2. All Hurricane shutters (any device, style, installation, equipment or appliance, whether permanent or temporary, affixed or

attached in any manner to any portion of a lot, used either directly or indirectly, as its main purpose or incidental to its main

purpose, as protection against storm damage, water penetration by driven rain or rising water, wind damage or damage from

physical objects or projectiles carried by wind or storm) may be utilized not more than seventy-two (72) hours before a hurricane

approaches and must be removed or retracted within seventy-two (72) hours after the storm.

3. Bahama style shutters must be kept in a new like condition. The color selections must be the base color of the house or trim color. The seventy two (72) hour time frame must be adhered to.

4. Hurricane shutters shall not be used as a security device.

Revised 02/07/1994

09/09/2002

01/01/2004

03/14/2005

10/30/2020