

Windsor Village Civic Club Board Meeting Minutes
Teleconference Call
1-351-999-3182
Monday, January 5, 2026

Call to order: Meeting began at 6:04 PM

Opening Prayer: Elizabeth Bell

Attendees: Elizabeth Bell – President, Judy Mire – Vice President, Richard Cruz – Treasurer, Alba Chavez-Cruz – Corresponding Secretary, Board of Directors: Carroll Craney Jr., Edward Johnson, Novella Perro, Josephine Rather, Georgia Thompkins, and Gerry Vander-Lyn – Consultant.

Reading of the Minutes: Minutes for December 1, 2025, were read by Judy Mire. Edward Johnson made a motion to accept the minutes, Josephine Rather seconded, motion passed, unopposed.

Treasurer's Report: by Richard Cruz

Checking beginning balance as of December 1, 2025:

\$25,775.04	Deposits	Expenses	
	\$970.79	Landscaping	525.00
		Innerfaith	195.00
		VV Distribution	440.00
		Postal Box Fee	226.00
		Domain Hosting	24.51
		Operations	335.56
		Total	\$1,746.07

Ending balance as of December 31, 2025

\$24,999.76

Some reimbursements are included in operations.

Novella Perro made a motion to accept the report, Edward Johnson seconded, motion passed, unopposed.

Old Unfinished Business:

The nominee box and forms were placed in the Windsor Village Community Center office on January 6th. The deadline for accepting nominees is January 31st. The box and forms will be picked up. The election is in February, and the installation of the 2026 officers is in March. The President asked the board who would like to run for an office. The President stated that if we didn't have a civic club, some of the residents would destroy the neighborhood and property values would be decreased. The board members will keep their office.

The community center was rented for the general meeting on January 10th at 11:00 AM. There was a discussion about the fees charged. We will have a breakdown of the fees at the next meeting.