**

Historic Preservation Board
Meeting Minutes • 4:30 Wed, December 0**7**, 2022
[614 Main Street Windermere, FL 34786](https://goo.gl/maps/RuKtxaTjG9FfYGas6)

Call to order: 4:37: **Kimberly Head**  Motioned by Jangi Borhi second by **Joan Foglia**

Attendees included**:**Hannah Ammar, Mary Francis Howard, Joan Foglia, Kim Hawkins-Head, **Jangi Borhi,**Members not in attendance included Tom Stroup

Approval of minutes: Hannah Ammar second by **Jangi Borhi second** • Members approved

UNFINISHED BUSINESS

FACILITIES

• **Inspection List**: (NO report: om Stroup was absent)

• **Immediate maintenance** (NO report: om Stroup was absent) **• Financial report (balance confusion has been cleared up**

FINANICAL

• **ANNUAL BUDGET** $44k per year. (discrepancy in Excel doc has been cleared up)

# NEW BUSINESS

• Town Hall Repair has been awarded to Tom Price Architects
• The town’s 100 year birthday celebration planning will begin in 2023.

• Suggestions for board Secretary – (search is current)

• Palmer House:

 - Pest Control; need person to sweep cobwebs off structure, note to town to see if this is a town maintenance task.

 - Hole in floor needs to addressed

- Discussed new (potentional) band shell.

# Adjournment: 5:37 pm **/** Kimberly Head Motioned by Jangi Borhi second by Hannah Ammar

|  |  |  |
| --- | --- | --- |
| A picture containing text, laser, night sky  Description automatically generated |  |  |
| Historic Preservation Board Chair |  | Date of approval |