

WINDRUSH BAY CONDOMINIUM ASSOCIATION, INC
BOARD OF DIRECTORS' MEETING
THURSDAY, FEB 18, 2016 6:30 p.m.
CLUB HOUSE
AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. APPROVE MINUTES OF PREVIOUS MEETINGS –
Jan 21, 2016 Board Minutes
4. OPEN COMMENTS ON ANY AGENDA ITEM (Sign up prior to convening of meeting
with Recorder-at-Meeting, 3 minutes)
5. REPORT OF AMERI-TECH COMMUNITY ASSOCIATION MANAGER
6. STANDING COMMITTEE REPORTS
 - Finance Committee
 - Pool Committee
 - Building Committee
 - Landscape Committee
7. Volunteer Groups
 - Social Activity Group
 - Crime Watch Group
8. UNFINISHED BUSINESS
 - Consulting Engineer for review of the seawall and the status of The Point
 - Guidelines for placing benches on The Point
9. NEW BUSINESS
 - Building Alteration Request: Unit 645
 - Building Alteration Request: Unit 647
 - Building Alteration Request: Unit 649
 - Owner Survey Next Steps -- Joyce Dye
 - Laundry Room - evaluation and update Jeff Schram
 - Update on Meeting with Windrush North -
 - Process of Reserving Club House
10. ANNOUNCEMENTS
11. OPEN COMMENTS (Sign up prior to convening of meeting with Recorder-at-Meeting, 3 minute limit)
12. ADJOURN