

Windrush Bay Condominium Association, Inc.  
Minutes of Workshop Meeting  
May 2nd, 2017

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Tuesday May 2nd, 2017. The president, vice president, treasurer, secretary(by phone) and director were present. The meeting was called to order at 8 a.m.

Others present were: Louis DeSantis, Ameritech Assoc. Manager, owners - Russ Granger, Gary Warnick, Trudy Neal and Joan Hoffmann

Items discussed were:

1. Application rentals
2. Building Maintenance - will be getting a quote from Pete for replacement grounding rods for the villa's. app. \$100.00 per rod; double checking water valve shutoffs; the 2 chimney's were installed, letters for building to be painted, missing letters replaced; create a closing check list for owners/renters for the end of the season
3. Pool - research - meeting next Tuesday @ 9:30 with the fence man.pool & patio - deck committee members are also invited; status of roller unknown
4. Grounds -
  - Seawall - waiting for permit
  - Patio & Decking - research benches, shade areas/ Tiki huts; permits needed for patio's
  - Sprinklers - blocks need to be numbered, covers checked
  - Landscaping - on hold till the fall; signs on the point should be printed on both sides; island - to be taken out as an in house job.
5. Work Orders - 1 paper one received
6. Amendment Proposals - on hold
7. Finance - will be receiving an update on the special assessment from Ameritech

Other items discussed

- \* 2 owners spoke on concerns they had
- \* Owners need to update their e-mail accounts with us when they change them.

The business meeting adjourned at 8:42; followed by walk around of property in section 1.

Judy Sutherland  
WBCA Secretary  
May 2nd, 2017

