

Windrush Bay Condominium Association, Inc.
Organizational Meeting
(Immediately following Annual Members Meeting)
Thursday, November 16, 2017
WBCA Clubhouse 7:00 PM

1. Call to Order: Board President Carol Lovejoy called the meeting to order at 7:00 PM. Present were Pat Altyn, Bob Hutchinson, Carol Lovejoy, and Judy Sutherland. Bob Tannura participated by phone. Also present was Louis DeSantis Community Association Manager.
2. Carol Lovejoy was appointed chairperson of the meeting.
3. Motion by Bob Hutchinson, seconded by Pat Altyn, to appoint Carol Lovejoy president of the Board. Carried unanimously.
4. Motion by Carol Lovejoy, seconded by Judy Sutherland, to appoint Pat Altyn vice-president of the Board. Carried unanimously.
5. Motion by Carol Lovejoy, seconded by Bob Hutchinson, to appoint Bob Tannura treasurer of the Board. Carried unanimously.
6. Motion by Bob Hutchinson, seconded by Pat Altyn, to appoint Judy Sutherland secretary of the Board. Carried unanimously.
7. Motion by Carol Lovejoy, seconded by Pat Altyn, to authorize Unit 603 to install clear acrylic windows and a clear acrylic storm door with bronze frames on the lanai. Carried unanimously.
8. Motion by Carol Lovejoy, seconded by Pat Altyn, to adjourn the meeting.
Meeting adjourned at 7:45 PM.

-- Rich Linkh
Recorder-at-Meetings