

Windrush Bay Condominium Association, Inc.
Special Board of Directors Meeting
Tuesday, April 3rd, 2018
WBCA Clubhouse, 8:00 AM

1. **Call to Order:** Board President Carol Lovejoy called the meeting to order at 8:00 AM. Present were WBCA directors Pat Altyn, Carol Lovejoy, Bob Hutchinson, Bob Tannura and Judy Sutherland as well as Ameri-Tech management representatives Giancarlo Gonzales, and Kathy Hines.
2. **Quorum of the board was established.**
3. Proposals needed for vote prior regular monthly board meeting on 4/19/18
 - A. Motion by Bob Hutchinson, seconded by Pat Altyn to accept the Sunshine Electric bid for \$8250.00, as opposed to Hoffman's bid for \$15,090.00, to do the electrical part of lighting for the point and flag post. Carried unanimously.
 - B. Motion by Bob Hutchinson, seconded by Pat Altyn to allow the request from villa 15 for a satellite dish. It may be placed on the shed roof or on a pole attached to the west side of the shed. Carried unanimously.
 - C. Motion by Bob Tannura, seconded by Bob Hutchinson to table the proposals for repairs of lanai area of condo 515/516 to April's 19th Board Meeting. Carried unanimously.
 - D. Motion by Carol Lovejoy, seconded by Bob Hutchinson, to approve replacing the wood support posts with aluminum posts for the lanai of 629. It will cost \$600.00. Work to be done by Daly Home Improvements. Carried unanimously.
4. Seawall Update by Jeff Schram on completion date of the point which should happen around April 16th, 2018. The electrical company needs to be ready to do their part before the sidewalk is poured. Also, as finance chair, he wants to be able to stay on top of the spending for the seawall.
5. Motion to adjourn the meeting made by Pat Altyn, seconded by Bob Tannura at 8:25 AM.

Judy Sutherland
WBCA Secretary
April 3rd, 2018

