

Windrush Bay Condominium Association, Inc.
Board of Directors
Organizational Meeting
Tuesday, November 13, 2018 Immediately following Annual Meeting
Clubhouse

1. Call to Order: President Carol Lovejoy called the meeting to order at 7:18 PM. Present were Pat Altyn, Carol Lovejoy, Judy Sutherland and Bob Tannura. Bob Hutchinson participated by phone. Also present was Kathy Hines AmeriTech Property Management.
2. Carol was appointed chairperson of the meeting.
3. Motion by Pat Altyn, seconded by Bob Tannura, that the board members keep the same positions in 2019 that were held in 2018, i.e.:

President - Carol Lovejoy
Vice President - Pat Altyn
Treasurer - Bob Tannura
Secretary - Judy Sutherland
Director - Bob Hutchinson

Motion carried unanimously.

4. Motion by Bob Tannura, seconded by Judy Sutherland, to adjourn the meeting. Carried unanimously. Meeting adjourned at 7:31 PM.