

Windrush Bay Condominium Association, Inc.
Board of Directors' Meeting Minutes
Wednesday, October 19, 2022 7:00pm
WBCA Clubhouse, Zoom was available

1. Call to Order: President Judy Sutherland called the meeting to order at 7:00 pm.
Also present were Director Bob Tannura, Secretary Gina La Rocca (Zoom), Treasurer Bob Hutchinson (Zoom), Chris Stancil, Ameri-Tech Community Manager.
2. Quorum was established.
3. Motion by Judy Sutherland, seconded by Bob Tannura to waive the reading of the September 21, 2022 Board of Directors Meeting. Carried unanimously.

Motion by Judy Sutherland & Bob Tannura to approve the September 21, 2022 Board of Directors' Meeting. Carried unanimously.

The manager reported on the paint proposals & a proposal by Hydromax to replace a fire hydrant.

Reports

Financial & Pool

Bob Tannura mentioned the pool would be closed from November 28 to December 10 for repair work.

Phonebook

Would be available in January

Security Cameras

Patrick Dillon spoke about having a plate reader & 4 cameras outside the clubhouse.

Unfinished Business

Motion by Judy Sutherland, seconded by Bob Tannura to accept the security camera's recommendation to install the security system not to exceed \$6,000.00.

Motion by Bob Tannura, seconded by Bob Hutchinson to accept the Point Sidewalk Rule. Carried unanimously.

Announcements

Next meeting: Tuesday November 8, 2022, Annual Membership Meeting with sign in starting at 5pm