

Windrush Bay Condominium Association, Inc.
Annual Member Meeting
Tuesday, November 8, 2022
WBCA Clubhouse
6:05 PM

1. Chris Stancil called the meeting to order at 6:05 PM. Board Members Bob Tannura and Judy Sutherland were present in the clubhouse, and Bob Hutchinson and Gina Rocca participated via Zoom.
2. Chris Stancil indicated that notices for the meeting had been sent on September 8, 2022, September 29, 2022, October 4, 2022 and October 24, 2022. In addition, notices had been posted on bulletin boards of the property and sent to members as an email.
3. Proxies were tabulated, and eighty-five proxies were certified.
4. Chris Stancil stipulated that all Board candidates had read and agreed to abide by the Association documents.
5. Only three candidate applied to run for the three open seats, and thus there was no election. Bob Hutchinson, Judy Sutherland and Bob Tannura, all incumbents, will remain on the Board.
6. Motion by Judy Sutherland to waive the reading of the last Members Meeting, seconded by Gina La Rocca. Motion carried 4-0
7. Motion by Bob Tannura, seconded by Bob Hutchinson to approve the minutes of the last members meeting. Motion carried 4-0
8. Unfinished Business – Security Cameras
Patrick Dillon summarized the work of the Security Committee and indicated four security cameras will be purchased and installed. Three will monitor the pool, clubhouse and laundry room and a fourth will be placed at the entrance to the property on North Florida Avenue. This camera will be connected to the internet and will be able to record license plates of vehicles entering the property. This information will be accessed only in the event of an incident and will then be turned over to law enforcement.
9. New Business – Seating of the Board
Bob Hutchinson, Judy Sutherland and Bob Tannura were seated as Board Members.
10. Motion by Bob Hutchinson, seconded by Gina La Rocca, to adjourn the Annual Members Meeting. Meeting adjourned at 6:24 PM.

Following the meeting, Chris Stancil conducted an open question, answer, comment session. Discussion centered around landscaping, the sprinkler system and condition of the Windrush property. Several budgetary issues were also addressed.