

Windrush Bay Condominium Association, Inc.
Board of Directors' Meeting
Wednesday, March 15, 2023 @ 7:00 pm
WBCA Clubhouse, Zoom will be available

AGENDA

1. Call to Order
2. Establish Quorum of Board
3. Minutes of previous board meeting
Motion to waive reading: February 15, 2023, Board of Directors Meeting; February 27, 2023, Arborist Walk Around Workshop
Motion to approve the following minutes: February 15, 2023, Board of Directors Meeting; February 27, 2023, Arborist Walk Around Workshop
4. Report of AmeriTech Manager
5. Committee Reports:
 - Beautification
 - Finance & Pool
 - Kayak Exploration Committee
 - Phonebook
 - Recorder-at-Meetings
 - Welcome Packets
6. Volunteer Group Reports:
 - Crime Watch - meeting date changed from March 23, 2023 to March 30 @ 7pm
 - WBCA Social Group Activities
7. Unfinished Business:
 - Ratification of the following Board decisions since February Meeting,
Architectural request by:
 - unit 655 to replace both front & back screen doors
 - villa 24 to replace front screen door

 - Status of tree proposals for trimming of mangroves, trees & tree removal.
8. New Business:
 - Architectural request by villa 5 to change lanai windows from vinyl to acrylic
9. Announcements:

Friendly reminders

- Dogs must be on a leash at all times outside and their poop needs to be picked up immediately. This is also a Tarpon Springs City Law.

-Please follow the pool rules. They can be found on the inside of the fence, the pool bulletin board, as well as online at windrushbay.org

Mulching, planting, removing plants? - Please check with the beautification committee for advice. There are sprinklers pipes underground which you may not be aware of; as well as common property concerns.

Next Board of Directors' Meeting, April 19, 2023 @7:00pm at the WBCA Clubhouse

Posted by