

**WINDRUSH BAY CONDOMINIUM ASSOCIATION, INC.**

**MINUTES OF MEETING**

**April 13, 2015**

**A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Monday April 13, 2015. The president, secretary, treasurer and director were present. A quorum being present, the meeting was called to order at 10:59 a.m.**

**Others present, Jack King, Walter Babst, Mary Schram, Wally Bode, Karen Bode, Judy Sutherland, Judy Dillon, Sally Romano, Norm Demers, Bob Tannura, Tom McFarland, Nancy Hutchinson and TJ Nagy.**

**Items discussed were, Painting Vendor Selection Committee Update, Building Repair contractor Update, Removal of Tree with termites near building H, Pest Control vendor update for tenting Building H for termite remediation, Performance Bonus for Patrick Dorch, maintenance person, Documents Committee Update, 5-Year Plan Task Force Update, Recognition of Volunteers at upcoming board meeting, Resignation of Board Member Evelyn Lemin, New board member to serve as Vice-President for remainder of term**

**The meeting was adjourned at 11:35 a.m.**

**Pat Altyn, WBCA Secretary**

**April 13, 2015**