

Windrush Bay Condominium Association, Inc.  
Minutes of Workshop Meeting  
December 27th, 2017

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Tuesday December 27th, 2016. The president, vice president, secretary and director were present. The meeting was called to order at 8:00 a.m.

Others present, Louis DeSantis Ameritech Assoc. Manager, owners -Trudy Neal, Joan Hoffmann

Items discussed were:

1. Building maintenance - satellite dish - should be receiving an opinion letter from the lawyer on Monday or Tuesday
2. Pool - the cover is being opened, closed and padlocked with members' help
3. Grounds - The seawall committee with Windrush North will meet with contractors on January 12th.  
Dock - Waiting for an environmental response.  
Sprinklers - There was a valve replacement repair made.  
Landscaping - On hold
4. Work orders still need the unit #.
5. Amendments proposals - Our lawyer drafted a letter; Bob redrafted this letter. A material change would still require a 75% vote. Amendments need to be specific.
6. Finances update - Money was transferred to pay bills. This had been approved by the BOD.

The meeting was adjourned at 8:50 a.m.

Judy Sutherland  
WBCA Secretary  
December 27th, 2016