

Windrush Bay Condominium Association, Inc.  
Special Board of Directors' Meeting  
Tuesday, March 7th, 2017  
10am @ the Clubhouse

Minutes

1. Call to Order by Carol Lovejoy, President at 10:00 a.m.
2. Quorum of board consisted of Carol Lovejoy, Pat Altyn, Bob Hutchinson & Judy Sutherland.
3. Motion made by Pat Altyn, seconded by Bob Hutchinson to have a special assessment of \$36,000.00 for the purpose of funding a shortfall in the operating budget.

Discussion followed, clarifying several points including the difference between the operating budget and the reserve budget; How Florida law protects the reserve budget; the various factors leading to the shortfall including tree trimming, waste removal, water breaks. Owners had the opportunity to express their concerns and proposed various suggestions on how to save money without changing the quality of life. Discussion then followed for the date of the assessment.

4. Motion by Pat Altyn, seconded by Bob Hutchinson to amend previous motion to include the special assessment of \$36,000.00 would be due on Tuesday, April 25th, 2017.

Motion to adjourn made by Pat Altyn, seconded by Bob Hutchinson at 11 a.m.

Respectfully submitted  
Judy Sutherland  
WBCA Secretary  
March 7th, 2017