

Windrush Bay Condominium Association, Inc.
Minutes of Workshop Meeting
October 24th, 2017

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Tuesday, October 24th, 2017. The president, vice president, treasurer, secretary and director(by phone) were present. The meeting was called to order at 8:00 a.m.

Others present: Louis DeSantis, Ameritech Assoc. Manager; owners - Trudy Neal, Joan Hoffman & Bob Tannura.

Items discussed were:

1. Applications - Rental of villa 17 for mid. Nov. no rental application received yet; condo's 604 & 424 still on the market.
2. Building Maintenance - create a roofing file/ building committee file with a copy of the roofs warranty on site; downspout on Building "F" completed, additional repairs on going. 603 needs an Architectural Alteration Form for pavers in the common element area; 613 put a new request for windows at the end of the meeting.
3. Pool - due to heavy rain, water needs to be taken out.
4. Grounds:
 - Seawall - dirt will be delivered starting at the end of Nov; Jan. 8th is expected date for construction to start; Mangrove permit signed by Carol.
 - Patio/Deck - 5 benches decided on for point; quotes for cement work received for inside the pool and expansion of patio in front of clubhouse.
 - Sprinklers - a slow leak has been discovered by Patrick, we have received 3 options to fix it.
 - Landscaping - Barbara Lerch & Kristian Hardy are doing an amazing job.
5. Work Orders N/A
6. Amendment Proposals - an additional information sheet will be mailed out to replace the one which was mailed by Ameritech in error.
7. Finances update - meeting to take place between our board & Windrush North to discuss usage of road for construction & lift charges

Other

Bob Tannura's information sheet to be mailed out to membership.
Agenda for this Thursday's BOD meeting

The meeting was adjourned at 8:54 a.m.

Judy Sutherland
WBCA Secretary
October 24th, 2017