

Windrush Bay Condominium Association, Inc.  
Board of Directors' Meeting  
Wednesday, January 17, 2024 @ 7:00 pm  
WBCA Clubhouse,  
Zoom Information  
Meeting ID  
83597180296

Password  
498074

## AGENDA

1. Call to Order
  2. Establish Quorum of Board
  3. Minutes of previous Board of Director meeting October 25th, 2023, Board Zoom Budget Worksop December 12, & Board Meet & Greet Ellyse Vosselmann on December 20,2023.  
Motion to waive reading: see above  
Motion to approve the following minutes: see above
  4. Report of AmeriTech Manager
  5. Committee Reports:
    - Beautification
    - Building Committee
    - Finance & Pool
    - Kayak Exploration Committee
    - Phonebook
    - Recorder-at-Meetings
    - Welcome Packets
  6. Volunteer Group Reports:
    - Crime Watch
    - WBCA Social Group Activities
  7. Unfinished Business:
    - Fire Hydrant update
    - villa roofing update
    - painting condo update
- Ratifications of the following Board decisions since the October meeting:  
Request by: 604 -replacement windows - approved  
424 -replacement windows - approved  
Overpayment of \$5,797 was received from H & H Tree Trimming. This is the correct amount not \$8000.00 as stated at an earlier meeting.
8. New Business:
    - discussion of timetable for tree removal/trimming
  9. Announcements:

**We are discontinuing the paper phonebook due to the price increases.** The phonebook will be available to download from the [windrushbay.org](http://windrushbay.org) on the residents portal. If you choose to. Please note that the residents portal is password protected. The online phonebook is also updated monthly.

**Please do not park on the side of the road or on the grass.** This creates a safety hazard for emergency responders on the road. Parking on the grass can damage our irrigation system—many of the easily broken sprinkler heads are within inches of the pavement .

There are limited parking spaces up at the villas. Please ask permission from your neighbor to use their driveway or marked space in the condo parking lots to help alleviate this problem. All guest can use the spaces marked for guest in the condo parking lots.

**The speed limit is 15 miles within our community.** Please follow it. We have a number of dog walkers & active residents that use the roadway to walk & bike throughout the day & evening.

**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.

**Next scheduled Board of Directors' Meeting, February 21, 2024 at the WBCA Clubhouse.  
Finance Workshop@ the WBCA Clubhouse @ 11:30am on January 23, 2024.**

Posted by JSutherland, WBCA President @ 1pm