

**Windrush Bay Condominium Association, Inc.  
Board of Directors' Emergency Zoom Meeting  
Wednesday, November 28th,  
11:00 AM  
Zoom information**

**Meeting ID: 844 7086 0808  
Passcode: 605987**

**<https://us02web.zoom.us/j/84470860808?pwd=1INpPIVbvO6jVnxCSAUmXhB85qJG9B.1>**

**Phone 305-224-1968  
AGENDA**

1. Call to Order
2. Establish Quorum of Board
3. Motion to wave the reading of 10/26/2024 Minutes and approve them.
4. Motion to appoint a lead Director to sign all NFIP payment application
5. Motion to sign the amended agreement for Ameritech paying 2.5
6. Adjourn