

**Windrush Bay Condominium Association, Inc.
Board of Directors' Emergency Zoom Meeting
Friday, November 8th, 5pm**

**Zoom information
Phone 305-224-1968
Meeting ID 83815215730
Passcode 022495**

AGENDA

1. Call to Order
2. Establish Quorum of Board
3. Motion to vote to accept the proposal from The Pool Works for \$4,680. To clean & drain the pool.

Motion to vote to accept the proposal from The Pool Works for \$13,850 to install new pentair Intellipro 111 Variable speed pool recirculation pump, New Pentair Maxipro vacuum pump, 2-chemical pumps & install new 30 gallon chemical crock with locking lid. Includes all material & labor to complete the repairs.
4. Adjourn

Posted by JSutherland, WBCA President