

Windrush Bay Condominium Association, Inc.
Board of Directors' Meeting
Wednesday, December 12, 2024 @ 7:00 pm
WBCA Clubhouse
AGENDA

1. Call to Order

2. Establish a Quorum of Board

3. Announce and seat 2 new board members

4. Waive the Reading of Minutes and approve them from 10/8, 10/16, 11/8, 11/28, 11/15.

Minutes are posted at <https://www.windrushbay.org/meeting-minutes.php>

5. Treasurer Report - insurance deductibles and miscellaneous expense items

6. Report of Ameritech Manager

Hurricane recovery cleanup and construction updates are posted at <https://www.windrushbay.org/hurricaneupdate.php>

7. Committee Reports:

Finance Committee - Adam Bobak (newly appointed)

Pool Committee - Jeff Schram

Phonebook Updates - Michelle Mezaros

Recorder-at-Meetings - Jackie Wickenheisser

Social Committee - Cathy Bianchi/Diane DelMedico/Nancy Hicks

8. Volunteer Group Reports:

Crime Watch - Cathy Bianchi

10. Unfinished Business:

Change the color of the doors from deep magenta to blue

This vote was carried over from the annual meeting on November 12th with only 48 affirmative votes counted of 104 needed (75% of homeowners).

11. Hurricane Restoration Committee

Ad hoc committee to oversee reconstruction of the Laundry and Clubhouse facilities. Co-chairs are Cathy Bianchi and Nancy Hicks. Residents are invited to join the committee to share their ideas. Please add your name to the committee member's sign-up list after the meeting, or send an email to Cathy or Nancy.

12. Announcements

Please continue to place work orders (<https://www.windrushbay.org/work-order.php>, if you find a water stain your ceilings, or closets. We will continue to have maintenance check it out.

Friendly reminder - 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 Board of Directors' Meeting, Wednesday Jan 15, 2025 @7:00pm at the WBCA Clubhouse

