

Windrush Bay Condominium Association, Inc.
Board of Directors' Meeting
Wednesday, October 16, 2024 @ 7:00 pm
Zoom Meeting

AGENDA

1. Call to Order
2. Establish Quorum of Board

New Business:*****

Hurricane Helene Recovery Plan- Speaker Dan Greenberg, Esq. who is representing the association on our flood claim & reconstruction effort will give an overview & answer questions, concerns owners have.

3. Minutes of previous board meeting:

Motion to waive reading: Board of Directors' Meeting April 17, 2024, Budget Workshop, August 15, 2024, Emergency Board of Directors' Closed Meeting Oct. 8th, 2024

Motion to approve the following minutes: Board of Directors' Meeting April 17, 2024, Budget Workshop, August 15, 2024, Emergency Board of Directors closed Legal Meeting Oct. 8th, 2024

4. Report of AmeriTech Manager
5. Committee Reports:
 - Beautification
 - Pool update

New Business:

Removal of non- approved patio unit 509.

Property update

Ratifications of the following Board Emergency decisions since April Meeting:

A \$20,000.00 deposit to retain JBolt Construction Company to do our remediation & restoration work for the property which was damaged by Hurricane Helene.

Purchase of used electric Utility vehicle; repair of current utility vehicle

9. Announcements:

Pool, Laundry & Bike Rooms Are closed until further notice. Please remove your bikes.