

**Windrush Bay Condominium Association, Inc.**

**Board of Directors' Meeting**

**Wednesday, March 19, 2025 @ 7:00 pm**

**WBCA Clubhouse**

**AGENDA**

**1. Call to Order**

**2. Establish Quorum of Board**

**3. Waive the Reading of Minutes and approve from February meetings**

February 19th - Board meeting at clubhouse

<https://www.windrushbay.org/minutes/2025/WRBmeetingminutes2.19.25.pdf>

February 27th - Zoom call with hurricane recovery team

<https://www.windrushbay.org/updates/WRBhurricanerecoverymeeting2.27.25.pdf>

**4. Report of Ameritech Manager**

Accounts Receivable - Unit Maintenance Fees

WBCA Assessment Payment Policy

**5. Treasurer Report**

**6. Committee Reports:**

Finance Committee - Adam Bobak

Pool Committee - Jeff Schram & Bruce Beleskey

Phonebook Updates - Now synced with Ameri-Tech owner list

Social Committee - Cathy Bianchi & Diane DelMedico

Hurricane Restoration Committee - Cathy Bianchi & Cheryl West

**7. Volunteer Group Reports:**

Crime Watch - Cathy Bianchi

Lawn Service - Mike Reber

Landscaping/Beautification - (no current chair) ... thanks to those who assisted over the last couple of weeks in removing some rubber trees and other overgrown invasive plants around the property.

**8. Architectural Review Request**

Landscape - submitted by Mike Reber. Replace older hedges in front of Condos 514 and 516 with a small palm, 2 small crotons, ferns, and 2 red Thai plants

**9. Open Discussion**

Topics

- Upcoming assessment Q&A

**The next Board of Directors' Meeting, Wednesday April 16, 2025 @7:00pm at the WBCA Clubhouse - Please bring a chair as there will be limited seating available.**

## Reminders

### Special Assessment Notice

### Zoom Meeting - Friday March 21st, 11:00 am

<https://us02web.zoom.us/j/87913045436?pwd=8WiGuqXkQ2patzCicPQLRFPII2WWDR.1>

**Meeting ID: 879 1304 5436**

**Passcode: 609892**

Please continue to place work orders (<https://www.windrushbay.org/work-order.php>). Initial assessment/response by maintenance is typically within 24 hours.

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

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.

Minutes from board meetings are posted usually within 24 hours at <https://www.windrushbay.org/meeting-minutes.php>. Please review if you were unable to attend. Many thanks to our recorder, **Jackie Wickenheisser**, for her prompt efforts in getting these posted!