

Windrush Bay Condominium Association, Inc.

Board of Directors Meeting

Thursday, May 28, 2026

6:00 PM

Ameritech

24701 US Hwy 19 N Suite 102

Clearwater, FL 33763

And via Zoom

<https://us02web.zoom.us/j/94948743878?pwd=ygiz7JLRpGa89bgHecZ3Hwbwl8ZRAd.1>

MEETING ID: 949 4874 3878

PASSCODE: 576942

1. Call to Order at 6:45 PM by Michelle

2. Proof of Notice

The notice was duly posted on the property and on the website.

3. Establish Quorum of Board

Michelle Mezaros, Adam Bobak, Joyce Dye, and Mike Reber present.
Director Tina Barber is absent with cause.

3. Approval of prior meeting of May 8, 2026

Joyce motioned to waive the reading and approve as submitted.

Adam seconded the motion. AIF

*Minutes are posted on the website at

<http://www.windrushbay.org/meeting-minutes.php>

4. Old business

- Discuss and vote on Audit: After discussion, Joyce motioned to approve Nakamura & Associates to conduct the 2025 audit. The estimated cost is \$10,000.00. Adam seconded the motion. AIF
- Electronic Voting: Joyce will spearhead this task.

5. New Business: None

6. Open Forum: The floor was opened to the members in attendance.

7. Adjourn: There being no further business before the Board, Joyce motioned to adjourn the meeting. Adam seconded the motion. AIF

The meeting was adjourned at 7:21 PM.