## Windrush Bay Condominium Association, Inc. Board of Directors' Meeting

## Wednesday, February 19, 2025 @ 7:00 pm

WBCA Clubhouse AGENDA

- 1. Call to Order
- 2. Establish Quorum of Board
- 3. Guest Robert Mitchell

Insurance types and strategies for Condominium Associations

4. Waive the Reading of Minutes and approve them from Jan 15th Board meeting

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

5. Report of Ameritech Manager

Accounts Receivable - Unit Maintenance Fees

- 6. Treasurer Report
- 7. Committee Reports:

Finance Committee - Adam Bobak

Pool Committee - Jeff Schram & Bruce Beleskey

Phonebook Updates - Michelle Mezaros

Social Committee - Cathy Bianchi/Diane DelMedico/Nancy Hicks

Hurricane Restoration Committee - Cathy Bianchi/Nancy Hicks

8. Volunteer Group Reports:

Crime Watch - Cathy Bianchi

9. Unfinished Business:

Connie Gaumer

Change the color of the doors from deep magenta to blue - PASSED

## 10. Open Discussion

**Topics** 

- Lawn Service (Mike Reber)
- Tree trimming/removal, including mangroves
- Gutter cleaning

Next Board of Directors' Meeting, Wednesday March 19, 2025 @7:00pm at tWBCA Clubhouse - Please bring a chair as there will be limited seating available.

## Reminders

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

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

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 <a href="https://www.windrushbay.org/meeting-minutes.php">https://www.windrushbay.org/meeting-minutes.php</a>. Please review if you were unable to attend. Many thanks to our recorder, **Jackie Wickenheisser**, for her prompt efforts in getting these posted!