

WINDRUSH BAY CONDOMINIUM ASSOCIATION, INC.
MINUTES OF MEETING
November 8, 2013

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Friday, November 8, 2013. The president, vice-president, secretary, treasurer, and Director at Large were present. A quorum being present, the meeting was called to order at 9:00 a.m. The review of the Annual Members' Meeting help all understand the three parts of the Annual Members' meeting and provide content to agenda items.

Photos of the storm drainage repair were presented and will be enlarged and made available for the Annual Members' meeting. Landscape specifications for community manager to to give the landscape contractor were discussed. A tour of the storm drainage was deferred to the next workshop, tomorrow, November 9, 2014, when AmeriTech Community Manager, Louis DeSantis, will meet with the board members and walk the property. The Interim Task Force report was discussed and a brief report of the Task Force will be given by Mary Currey, Secretary and Co-Chair of the Task Force as an agenda item under "Officer and Committee Reports" at the Annual Members' Meeting.

The meeting adjourned at 9:45 a.m.

Mary Currey, WBCA Secretary
November 10, 2013