

**Special Meeting Minutes:
Windrush Bay Condo Association
Board of Directors Meeting**

DATE: July 29 & 30 2010
TIME: 10:00 AM- 4:00 PM
PLACE: Club House

2010 Board of Directors

President: Russ Granger
Vice President: David Martin
Secretary: Alan McBurney
Treasurer: Kathy Brown
Director: Ray Suarez

AGENDA

- Interviews were held with the following prospective Landscapers for Windrush Bay.

Thursday July 29, 2010

10:00 AM - JEMM Landscaping

12:00 Noon - Turfco Landscape Services

2:00 PM - TLC Property Maintenance

Friday July 30, 2010

10:00 AM- In Touch Lawn Service

Present were Board members Kathy Brown, David Martin and Alan McBurney. Association Manager Joe Incorvia was also present. After interviewing each of the applicants, Kathy Brown moved for selection of JEMM Landscaping. David Martin seconded the motion. Approved 3-0.