Windrush Bay Condominium Association, Inc. Board Meeting November 13, 2012 Clubhouse

- Carol Lovejoy called the meeting to order at 7:15 PM. Present were Mary Currey, Jeffrey Schram, Carol Lovejoy, and Pat Altyn. Evelyn Lemin participated by telephone. Also present were Pat Cracchiolo and Tom Priester from Ameri-Tech.
- <u>Motion by Mary Currey, seconded by Carol Lovejoy to approve the following officers:</u>

President – Carol Lovejoy
Vice President – Evelyn Lemin
Secretary – Mary Currey
Treasurer - Jeffrey Schram
Pat Altyn – Director at Large
Motion carried unanimously.

• <u>Motion by Mary Currey, seconded by Carol Lovejoy to adjourn the meeting</u>. Carried unanimously and meeting adjourned at 7:20.