

Windrush Bay Condominium Association, Inc.
Board of Directors Meeting
Thursday, December 17, 2015
Clubhouse 6:30 PM

Call to Order: Board President Mary Currey called the meeting to order at 6:30 PM. Present were Mary Currey, Carol Lovejoy, Wally Bode and Jeff Schram. Also present was Louis DeSantis. Quorum was established.

Approval of Minutes:
Reading of the December 8, 2015 minutes were waived unanimously.

Open Comments: There were no open comments.

Report of Ameri-Tech: Louis DeSantis read the Manager's Report (attached in the Board packet).

Standing Committee Reports:
Finance Committee: Read and submitted by Tom McFarland for the records (included in Board packet).
Pool Committee: David Martin, new pool cover, new roller expected soon, new gate locking issues have arisen with new pool cover.
Building Committee: Bob Hutchinson, examined all villas, found need for wood replacement, also checking for safety lighting.

Landscape & Beautification Committee: Mike, working with Florida Avenue berm to reshape, need participants, request a plan.

Volunteer Group Reports: Social Committee: Christmas party December 20th, New Year's Eve party, Welcome Back party Jan 8th. Crime Watch: Bicycle theft reported.

Unfinished Business:

Clubhouse restrooms are both operational. Heart defibrillator, no update. Consulting engineer, no update. Guidelines, no update. Need to find bench.

New Business:

Owner survey, more progress will be made in January 2016 when Joyce Dye returns. Website, Carol to schedule to meet with Phil at Ameri-Tech. New directory soon.

Building Alteration Requests

Donna Cregan, withdrawn; **Thomas McFarland request for replacement storm door**, motion to approve by Carol, seconded by Mary, approved unanimously, Almond color approved.

9. Adjournment:

The meeting adjourned at 7:01 PM