

Windrush Bay Condominium Association, Inc.  
Minutes of Workshop Meeting  
December 20th, 2016

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Tuesday December 20th, 2016. The president, vice president, secretary and director were present. The meeting was called to order at 8:00a.m.

Others present, Louis DeSantis Ameritech Assoc. Manager, owners -Trudy Neal & Joan Hoffman

Items discussed were:

1. Building maintenance - suggestion for the satellite dish to be placed on a pole instead of the roof. Double check with our lawyer for a legal opinion on placement of the satellite dish. Check chimney in O building. Consider a once a year check on dryer vents which could be included in our maintenance fee. Smoke alarms wired into the buildings are not yet adopted by law here. However, it does seem it will be in the future at some point.
2. Pool - Carol & TJ are placing the cover on at night while David is away.
3. Seawall is on hold till January; sprinklers break behind David Martin's house
4. Voting - The explanation will be in the mail between Christmas and Jan. 3rd.; there will be an e-mail blast.
5. Finance -The clubhouse is being cleaned every other week. We need to clarify the contract; consider cancelling the the vendor for the bait boxes and have it done in-house by Patrick. This will save quite a bit of money because we will own the bait boxes instead of renting them.

The meeting was adjourned at 8:50 a.m.

Judy Sutherland  
WBCA Secretary