

Windrush Bay Condominium Association, Inc.
Minutes of Workshop Meeting
August 22nd, 2017

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Tuesday August 22nd, 2017. The president, vice president, secretary (by phone) and director (by phone) were present. The meeting was called to order at 8:03 a.m.

Others present, Louis DeSantis Ameritech Assoc. Manager, Patrick Dorch, our maintenance worker

Items discussed were:

1. Applications - none; 604 closing on 9/27/2017; possible year round renter for 413
2. Building maintenance - Patrick researched with Bob for a new tractor. It was decided to turn the old one in and replace with a new one from John Deere for \$12,134.00. Money was available from the tractor reserve. Next year we will need to budget for a new tractor replacement; considering a sprinkler reserve; Patrick blew off villa roofs
3. Pool - David is away, The pool is checked M/W/F
4. Grounds - seawall - Contract signed- discussion on benches, sod & lighting for the point;
5. Sprinklers - good shape
6. Amendment Proposals
7. Finances - suggestion of 3 payments for the assessment for the seawall. Give owners a 2 week notice for the coming assessment.

The meeting was adjourned at 8:52 a.m.

Judy Sutherland, WBCA Secretary
August 22nd, 2017