

Windrush Bay Condominium Association, Inc.
Minutes of Workshop Meeting
January 3rd, 2017

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Tuesday January 3rd, 2017. The president, vice president, secretary and director were present. The meeting was called to order at 8:00 a.m.

Others present, Louis DeSantis Ameritech Assoc. Manager, owner -Trudy Neal.

Items discussed were:

1. Building maintenance - Satellite dish not allowed on common elements, minor stucco repairs and problems, bait boxes, clubhouse flooring
2. Pool - The cover is being opened, closed and padlocked with members' help.
3. Grounds - seawall - mt. in Jan with committee
Dock - on hold - waiting for a reply from EPA.
Sprinklers - minor problem
Landscaping - PSC inspection for termites, hole filled by villa 6, planting of trees on common ground
4. Work Orders - need to have unit number(electronic forms), villa 23 - request for satellite dish, violation letter; window request condo 615.
5. Amendments proposals - mailed out, question with new owners - referred to Lou, Town Hall Meeting - Jan.10th @ 12:30
6. Finances update - Funds transferred - invoices paid; over budget - \$12,000.

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

Judy Sutherland,
WBCA Secretary
January 3rd, 2017