

Windrush Bay Condominium Association, Inc.
Board of Directors Meeting
Thursday, July 19, 2018
WBCA Clubhouse 7:00 PM

1. **Call to Order:** Vice President Pat Altyn called the meeting to order at 7:00 PM. Present were Pat Altyn, Bob Tannura (phone), Judy Sutherland (phone), and Bob Hutchinson (phone). Also present was Giancarlo Gonzalez Association Manager.
2. Quorum was established.
3. Motion to accept the Board Workshop minutes of July 3, 2018 was made by Bob Tannura. Seconded by Bob Hutchinson. Carried unanimously.

4. Report of AmeriTech manager.

5. Committee Reports

Buildings. N/A

Finance. N/A

Landscape Beautification. N/A

Phone Book. N/A

Pool N/A

Seawall. Bob Tannura reported that the seawall was complete and the committee Was no longer needed and a sincere thank you should go to Jeff and Mary Schram and others for their hard work on getting this job done. Bob Hutchison will make a call to the sod company to insure all the sod was rolled.

6. Volunteer Groups

Crime Watch. Please keep your car doors locked.

Social. Nothing is being planned at this time for Labor Day. A Halloween Party is In the works.

7. Unfinished Business

A. A motion was made by Bob Hutchinson and seconded by Judy Sutherland to ratify the bid from S & S for \$18,550 for the final repairs on units 515 and 516. Carried unanimously.

B. A motion was made by Bob and seconded by Judy to hire an attorney specializing in buildings and construction regarding the situation in 609. Carried unanimously.

C. Motion by Bob Hutchinson seconded by Judy to accept bid for \$2,950 for the repair of the building B. Carried unanimously.

8. New Business

A. Motion by Judy Sutherland and seconded by Bob Tannura to approve the acrylic windows for 611 with the stipulation the the storm door window must also be acrylic. Carried unanimously.

B. Motion by Bob Tannura seconded by Judy Sutherland to approve the new doors for 603. Carried unanimously.

C. Budget meeting Tuesday morning at 10:15 at AmeriTech office.

9. Adjournment. Motion to adjourn by Bob Tannura seconded by Bob Hutchinson,
Carried and adjourned at 7:33 PM

Respectfully submitted,
Judy Sutherland
WBCA Secretary