

Windrush Bay Condominium Association, Inc.
New Board Organizational Meeting
Tuesday, November 12, 2019
Clubhouse

1. Call to Order: Carol Lovejoy called the meeting to order at 7:00. Present were Bob Hutchinson (by phone), Carol Lovejoy, Trudy Neal, Judy Sutherland, and Bob Tannura. Also present was Ashley Moore from AmeriTech.
2. Appoint Chairperson of the Meeting: Motion by Bob Tannura, seconded by Judy Sutherland, to appoint Carol Lovejoy as chair of the meeting. Carried unanimously.
3. Appointment of Officers:
 - a. Motion by Bob Tannura, seconded by Trudy Neal, to appoint Carol Lovejoy as President. Carried unanimously.
 - b. Motion by Carol Lovejoy, seconded by Bob Hutchinson, to appoint Judy Sutherland as Vice President. Carried unanimously.
 - c. Motion by Carol Lovejoy, seconded by Trudy Neal, to appoint Bob Tannura as Treasurer. Carried unanimously.
 - d. Motion by Carol Lovejoy, seconded by Bob Tannura, to appoint Trudy Neal as Secretary. Carried unanimously.
4. Meeting adjourned at 7:05.

Recorder-at- Meeting:
Rich Linkh