

Windrush Bay Condominium Association, Inc.
Annual Members Meeting
November 7, 2023
Clubhouse, 6:20 PM

1. Chris Stancil called the meeting to order at 6:20 PM.
2. Chris Stancil indicated that written notices for the meeting were mailed on September 17, 2023 and October 6, 2023. Notices were also placed on bulletin boards on the property.
3. Chris Stancil reported that 81 proxies were received, and quorum of the membership was established.
4. Motion by Bob Hutchinson, seconded by Judy Sutherland, to waive the reading of the minutes of the Annual Meeting of November 8, 2022. Carried unanimously.

Motion by Bob Hutchinson, seconded by Judy Sutherland, to approve the minutes of the Annual Meeting of November 8, 2022. Carried unanimously.

5. Candidates for the Board indicated that they had read and agreed to abide by all Association documents.
6. Ballots were counted, and Patrick Dillon, with 75 votes, and Carol Hicks, with 59 votes, were elected.
7. Mary Schram reported that volunteers are needed for the Beautification Committee.
8. The membership voted to waive Financial reporting. Of the 81 proxies received, 58 favored waiving the audit, while 13 voted to have the audit.
9. The new Board was seated.

10. Motion by Mary Schram, seconded by Stan Altyn, to adjourn the meeting.
Unanimously approved, and the meeting adjourned at 6:45 PM.