

Windrush Bay Condominium Association, Inc.  
Board of Directors' Meeting  
Wednesday, October 16, 2024 @ 7:00 pm  
Zoom Meeting

AGENDA

1. Call to Order
2. Establish Quorum of Board
3. Minutes of previous board meeting:  
Motion to waive reading: Board of Directors' Meeting April 17, 2024, Budget Workshop,  
August 15, 2024, Emergency Board of Directors' Closed Meeting Oct. 8th, 2024  
Motion to approve the following minutes:

4. Report of AmeriTech Manager
5. Committee Reports:  
Beautification  
Pool update

New Business:

Ratifications of the following Board Emergency decisions since April Meeting:  
A \$20,000.00 deposit to retain JBolt Construction Company to do our remediation &  
restoration work for the property which was damaged by Hurricane Helene.

9. Announcements:  
**Pool, Laundry & Bike Rooms Are closed until further notice**