

Windrush Bay Condominium Association, Inc.
Board of Directors' Emergency Zoom Meeting Minutes
Friday, November 15th, 2pm

1. Call to order at 2:00 pm
2. Establishment of a Quorum of the Board Carl Hicks and Michelle Mezaros were present as well as our AmeriTech manager Ellyse Vosselman on Zoom.
3. Motion to approve Greenberg Nikoloff, PA, as Insurance Trustee, to disburse funds pursuant to the contracts in place for professional services as follows. Upon receipt of any insurance claim proceeds, payment is authorized to Strategic Claim Consultants in the amount of 5%, Greenberg Nikoloff in the amount of 2.5%, and AmeriTech in the amount of 2.5%, of such claim proceeds. The remaining 90% of received claim proceeds shall be paid to JBolt Construction upon receipt of a pay application, and subject to the work related to such pay application being satisfactorily completed and receipt of all necessary lien releases associated with such work. Michelle made the motion and Carl seconded it. The motion passed
4. Adjourned at 2:07 pm