Windrush Bay Condominium Association, Inc. Board of Directors' Meeting Wednesday, Jan 15, 2024 @ 7:00 PM WBCA Clubhouse

- 1. Call to Order
- 2. Establish Quorum of Board
- 3. Minutes of previous board meeting Jan 7th

Motion to waive reading: Board of Director Meeting, January 7, 2025 Minutes are posted on the website at

https://www.windrushbay.org/meeting-minutes.php

- 5. Treasure Report
- 6. Report of AmeriTech Manager

Hurricane recovery cleanup and construction updates are posted at https://www.windrushbay.org/hurricaneupdate.php

- 7. Committee Reports:
 - Finance Committee Adam Bobak
 - Pool Committee Jeff Schram
 - Phonebook Updates Michelle Mezaros
 - Social Committee Cathy Bianchi/Diane DelMedico/Nancy Hicks
 - Hurricane Restoration Committee Cathy Bianchi/Nancy Hicks
- 8. Volunteer Group Reports:
 - Crime Watch Cathy Bianchi

9. Unfinished Business:

Change the color of the doors from deep magenta to blue and their poop needs to be picked up immediately. This is also a Tarpon Springs City Law.

10. Announcements

Please continue to place work orders (https://www.windrushbay.org/work- order.php. Initial assessment/response by maintenance is typically within 24 hours. There were 144 work orders completed in 2024.

Friendly reminder - Dogs must be on a leash at all times outside and their poop needs to be picked up immediately. This is also a Tarpon Springs City Law.

Minutes from board meetings are posted usually within 24 hours. Please review if you were unable to attend. Many thanks to our recorder, Jackie Wickenheisser, for her prompt efforts in getting these posted!

- 11. Open Discussion
- 12. Next Board of Directors' Meeting, Wednesday Feb 19, 2025 @7:00pm at the WBCA Clubhouse Please bring a chair as there will be limited seating available.