

Windrush Bay Condominium Association, Inc.
Board of Directors' Meeting Minutes
November 11, 2025, 5 p.m.
WBCA Clubhouse

1. Meeting called to Order at 5:05 pm
2. Quorum of the Board established, along with AmeriTech manager Ellyse Vosselman
3. Motion to waive the reading and approve meeting minutes from 6/3/25, 7/7/25, 8/19/25, 9/2/25, and 11/12/24 by Julie and seconded by Tina. Motion approved
4. Motion made to adjust the Pool Reserves (20-280-00-00) to \$30,000, transferring surplus operating funds from prior years, by Michelle, and seconded by Julie. Motion passed.
5. Proposal to install key-fob access control for entrance to pool, clubhouse, and laundry buildings postponed. Dyalan Karins from Steadfast Technologies steadfasttek.com made a presentation to the board about the system. This will be discussed again when a larger number of owners are available. A discussion of our cameras should also be considered by the new board at the next meeting.
6. Adjourned at 5:32 pm