

Windrush Bay Condominium Association, Inc.

Board of Directors' Meeting

Wednesday, April 16, 2025 @ 7:00 pm

WBCA Clubhouse

AGENDA

1. Call to Order

2. Establish Quorum of Board

3. Waive the Reading of Minutes and approve from April meeting

April 3rd - Board - Zoom Call <https://www.windrushbay.org/minutes/2025/WRBminutes4.3.25.pdf>

4. Radify Cash Purchase of Kubota RTV

On April 3, the purchase was approved with financing from Kubota. Subsequently, the Kubota finance agreement was not approved. As the RTV was needed for WBCA maintenance purposes, the board approved the cash purchase (\$11,613.85) unanimously by email.

5. Report of Ameritech Manager

Hurricane Recovery Updates - JBolt Activities & Upcoming Plans

Accounts Receivable - Unit Maintenance Fees

Discuss WBCA Assessment Payment Policy (revised)

5. Treasurer Report

Investment Report

6. Committee Reports:

Finance Committee - Adam Bobak

Pool Committee - Jeff Schram & Bruce Beleskey

Social Committee - Cathy Bianchi & Diane DelMedico

Hurricane Restoration Committee - Cathy Bianchi, Cheryl West & Bruce Beleskey

7. Volunteer Group Reports:

Crime Watch - Cathy Bianchi

Lawn Service - Mike Reber

Landscaping/Beautification - (no current chair) ... thanks to those who assisted over the last few weeks in removing some rubber trees, other overgrown invasive plants around the property, and removing some of the shrubs

8. Rules and Regulations (revised 12/19/2019)

Any changes to common grounds or buildings require board review and approval.

Please review rules and regulations posted on the WBCA website >>

<https://www.windrushbay.org/pdf/rules-regs-revised.pdf>

9. Open Discussion