

Windrush Bay Condominium Association, Inc.

Board of Directors' Meeting

Wednesday, Jan 21, 2026 @ 6:30 PM

WBCA Clubhouse

Zoom

<https://us02web.zoom.us/j/94948743878?pwd=vgjz7JLRpGa89bgHecZ3HwbwI8ZRAAd.1>

Meeting ID: 949 4874 3878

Passcode: 576942

1. Call to Order

2. Establish Quorum of Board

3. Minutes of previous board meeting Dec 17th, 2025

Motion to waive reading: Board of Director Meeting, Dec 17th, 2025

Minutes are posted on the website at

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

5. Treasure Report

6. Report of AmeriTech Manager

7. Committee Reports:

- **Finance Committee - Adam Bobak**
- **Pool Committee - Jeff Schram**
- **Phonebook Updates - Michelle Mezaros**
- **Social Committee - Cathy Bianchi/Diane DelMedico**

8. Volunteer Group Reports:

- **Crime Watch - Cathy Bianchi**

9. Unfinished Business:

Clubhouse Update

10. New Business

- **Parking Lot Restriping**
- **Arc Approval 630 and 636 Windrush Bay**
- **Pool refurbish**
- **Tree Trimming Quote \$7050.00 to remove dead bushes (50) and rubber trees along road. This amount will be 50/50 with WRN. WRN meeting is 1/26.**
- **Tree Trim \$9800**
- **Special Assessment discussion**

11. Open Discussion

12. Next Board of Directors' Meeting, Wednesday Feb 18, 2026 @ 6:30pm at the WBCA Clubhouse - Please bring a chair as there will be limited seating available.

Please continue to place work orders (<https://www.windrushbay.org/work->

