

Windrush Bay Condominium Association, Inc.

Board of Directors' Meeting

Wednesday, February 18, 2026 @ 6:30 PM

WBCA Clubhouse

Zoom

<https://us02web.zoom.us/j/94948743878?pwd=vgjz7JLRpGa89bgHecZ3HwbwI8ZRAd.1>

Meeting ID: 949 4874 3878

Passcode: 576942

1. Call to Order

2. Establish Quorum of Board

3. Minutes of previous board meeting Jan 21, 2026

Motion to waive reading: Board of Director Meeting, Jan 21, 2016

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:

- **Pool Committee - Jeff Schram**
- **Phonebook Updates - Michelle Mezaros**
- **Social Committee - Cathy Bianchi/Diane DelMedico**
- **Sign Committee- Mary Shram**
- **Violation Committee-Bruce Belsky**

8. Volunteer Group Reports:

- **Crime Watch - Cathy Bianchi**

9. Unfinished Business:

Clubhouse Update/Laundry Room Update t

Parking Lot Restriping April 6

- **Pool refurbish follow up**

10. New Business

- **Arc Approval 655 Windrush Bay**
- **Ratify lift station pump approval**
- **Approve mangrove trimming in March for \$4000 by Rick York. H&H out of business.**
- **Board member leaving**
- **Assessment late fees- redo policy**

11. Open Discussion

12. Next Board of Directors' Meeting, Wednesday March 18 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->

