

Baypointe Villas Condominium Association

Board of Directors

Minutes of Regular Board Meeting

June 27th, 2018

1. CALL TO ORDER

President Jill Foutz called the meeting to order at 6:32 p.m. at Unit 7.

2. Quorum Established

A. Board Members

Jill Foutz, Carol Buehrle, Steve Finkle

B. Others Present

Jenny Schoenfeld, Representatives from Green Minority Contracting and Roofing, Inc.

4. APPROVAL OF MINUTES

The minutes of the May 23rd meeting were approved as submitted.

5. FINANCIAL REPORT

Treasurer's report as follows:

A. Total Assets as of April 26th 2018

B. Operating \$ 27,871.03

C. Reserves \$ 33,242.92

7. OLD BUSINESS

- Pool Vendors. Bids requested for new pool vendor. Currently operating under proposal only from current vendor.
- Pool furniture repairs, deck cleaning and calling of cracks bids requested. Painting tabled until at least this fall for cooler weather and budget considerations.

8. NEW BUSINESS

- Roofing evaluation provided by Green Minority Roofing. Photos lacked detail of locations in order to assess our needs going forward. Green Minority will provide better details in 7-10 days.
- Bathroom cleaning contract awarded for \$50.00 per month. Provides once a week cleaning of both bathrooms. Same vendor that cleans bathrooms at Caribbean Cove.

- Condo Supply Line replacement tabled. Will be considered after we have better perspective of our high priority budgetary roofing needs.
- Gutter cleaning discussed. Jenny will obtain bids. This is an urgent proactive issue going into the rainy season.

Meeting adjourned at 2030.

9. NEXT MEETING DATE. The next monthly Board meeting TBA

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Steve Finkle, Secretary

Date