

Approved  
11/30/20

**Baypointe Villas Condominium Association Annual Meeting**

**December 1, 2020 @ 6:00pm via Zoom**

1. CALL TO ORDER

President Keith Carnes called the Zoom meeting to order at 6:02pm p.m.

2. Quorum Established

A. Board Members

Keith Carnes, Giulio and Darlene Musciano, Steve Finkle and Gregg Cuzzucoli

B. Others Present

Thirteen owners represented via Zoom and Proxy.

4. APPROVAL OF MINUTES from the 2019 Annual Owners Meeting

A. We did not have a quorum from the 2019 meeting, therefore there are no official minutes.

5. 2021 Budget Meeting

A. The budget for 2021 was unanimously approved by the Board of Directors.

6. Election of the 2021 Board of Directors

A. There is minimum of requirement three Board members in order to have a quorum. As only three owners submitted their desire to run for the Board, an election of Board members is not necessary.

B. The 2021 Bay Pointe Villas Condominium Association Board of Directors are as follows:

Keith Carnes, Steve Finkle and Greg Cuzzucoli.

C. A discussion ensued for the necessity of having a minimum of 5 Board members, with Jenny Kidd explaining the severe financial consequences should the Association not maintain a quorum. There were no volunteers at the meeting, therefore the new Board members will seek volunteers for the Board.

D. An organizational discussion will occur at a later meeting pending the outcome of efforts to increase the number of owners on the Board.

The meeting was adjourned at 6:13pm

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Steve Finkle, BPVCA Secretary