

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

Minutes of 2021 Special Membership Meeting

December 20, 2021

Phil Colettis AmeriTech Community Management Director of Operations called the meeting to order at 6:02 p.m.

Notice of the meeting was posted 14 days prior to the meeting. A quorum of owners (14) was present via Zoom attendance (9) and proxy (5).

Old Business

Margaret Ballou made a motion seconded by Greg Cuzzucoli to approve the move of \$13,736.00 from Painting Reserves to the Operating Budget to meet the shortfall caused by the unanticipated increase in insurance premiums in 2021. Although discussion was solicited owners present did not discuss the motion. The motion was approved (14 yes to 0 no) with a proxy count and individual voice vote of each member present.

The meeting adjourned at 6:06 p.m.

Kay Lea Scott, Secretary