

Baypointe Villas Condominium Association

Board of Directors

Minutes of Special Assessment Meeting

January 20, 2021

1. Call to Order

Keith Carnes board president called the meeting to order at 6:00 PM.

2. Quorum Established

a. Board Members

Keith Carnes, Gregg Cuzzucoli, Steve Finkle, Larry Fineout and Margaret Ballou

b. Others Present

Floyd Jackson and Jeffrey Painter representing Julide Burak

3. New Business

Keith Carnes made a motion for a special assessment in the amount of \$8,495.00 to cover unforeseen expenses for safety issues at the property. This special assessment will be paid on March 1st in the amount of \$369.35 per person. Steve Finkle seconded the motion. The motion unanimously passed.

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