

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

Minutes of 2021 Annual Meeting

November 30, 2021

Phil Colettis AmeriTech Community Management Director of Operations called the meeting to order at 6:29 p.m.

A quorum of owners was present via in person attendance (15) and proxy. Names of attendees were collected by Mr. Colettis.

The minutes of the last annual meeting were approved.

Old Business

An open forum for owners to discuss concerns, ask questions and offer suggestions. The following topics were discussed.

- Stairs, repairs and painting
- Landscaping and sprinkler challenges
- Property manager communications
- Punch list and committees to address maintenance issues

New Business

Two individuals, Margaret Ballou and Kay Lea Scott, were named to the 2022 Board of Directors. Since no other individuals gave notice of their intent to be a candidate by the deadline an election was not necessary to fill the five positions. The Board of Directors will appoint qualified members to fill the open seats on the board.

Margaret Ballou spoke on the new boards desire to improve the transparency of management and board action in guiding the business of Bay Pointe Villas Condominium Association. One of the goals will make all association documents, including financials, accessible to all on a password free web site. A second goal reinstates quarterly in person membership meetings during which owners can discuss concerns, ask questions and make suggestions.

The meeting adjourned at 7:00 p.m.

Kay Lea Scott, Secretary