

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Minutes of Regular Board Meeting
October 28, 2021

President Margaret Ballou called the meeting to order. A quorum was established with all board members in attendance.

Old Business

Financials were discussed during the manager's report. The question of the unauthorized payment and reimbursement of funds to Bay Pointe Villas Condominium Association account remains under investigation. AmeriTech management will determine a course of action and begin resolution of the issue next week.

Three air quality testing companies quotes will be reviewed by the board members next week at which time they will choose a provider and the testing in Unit 23 scheduled as soon as possible.

New Business

Larry Fineout was awarded the contract to replace all the mailboxes.

BPVCA Board of Directors meetings will be regularly scheduled to occur on the third Monday of each month beginning in January 2022.

The BOD Budget Workshop is scheduled for November 4 at 5:30 via Zoom.

The BPVCA Board of Directors Budget Meeting is scheduled for 6:00 p.m. November 30.

The Bay Pointe Villas Condominium Association Annual Meeting is scheduled for 6:00 p.m. November 30 at St. Jerome Church.

The next BPVCA Board of Directors Meeting will be the Organizational Meeting following the annual meeting.

The meeting was adjourned.