

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Time: Monday, April 18, 2022 03:30 PM Eastern Time

Location: Bay Pointe Villas Unit #20

Agenda:

1. Call to order
2. Proof of Notice of the Meeting
3. Determination of a Quorum
4. Read or waive and approve minutes of the last meeting
5. Manager's Report
6. Financial Report
7. Old Business
 - a. Victories
 - i. Volunteer landscaping days
 - ii. Trash service – improved dumpster,
\$880.00 annual savings
 - iii. Landscaping company started, \$1500.00
annual savings
 - b. Handy Person
 - c. Plumbing – preventative maintenance
 - d. Stair repair and painting progress
 - e. Unit 21 garage
 - f. Gutter cleaning and repair
 - g. Tree root issues
8. New Business
 - a. Quarterly pressure washing
 - b. Unit keys availability
 - c. June Quarterly meeting chair and agenda
9. Director Comments
10. Adjournment

Posted: April 16, 2022
DIRECTORS

BY ORDER OF THE BOARD OF