

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Time: Tuesday August 16, 2022, 6:30 PM Eastern Time

Zoom Meeting:

<https://us02web.zoom.us/j/81599691906?pwd=VGNGMDF6Z05NaU84OGgzYWR6RlhEUT09>

ID: 815 9969 1906

Passcode: 395013

Or type ZOOM.US/JOIN in computer or phone browser

Agenda:

1. Call to order
2. Proof of Notice of the Meeting
3. Determination of a Quorum
4. Read or waive minutes of the last meeting. Approve.
5. Manager's Report
 - a. Xtrim overpayment
6. Financial Report
 - a. Monthly Deferred Maintenance details
7. Old Business
 - a. World Class payment
 - b. Roofing –
 - i. update on scheduled replacements
 - ii. Albright warranties on replaced roofs - Gregg
 - c. Plumbing – discuss spigots and shut offs replacement scope of work, quotes to date.
 - d. Unit 21 garage – discuss engineers assessment of the problem, report, repair plan, inspections and BOD next steps, including funding
 - e. Tree trimming – Larry
 - f. Property appraisal status
 - g. Key audit and resident directory – Kay Lea
 - h. Bay Pointe Villas document review and update
8. New Business
 - a. Quarterly association members meeting – Monday, September 12
 - b. BOD year end actions
 - i. 2023 budget workshop
 - ii. Annual meeting
 - iii. 2023 BOD
9. Director Comments
10. Next meeting date
11. Adjournment

Posted: August 12, 2022

BY ORDER OF THE BOARD OF DIRECTORS