

BAY POINTE VILLAS BOD MEETING

Topic: BAY POINTE VILLAS BOD MEETING

Time: Dec 20, 2022, 06:00 PM Eastern Time (US and Canada)

Join the Meeting via zoom video or zoom call:

[ZOOM.US/JOIN](https://us02web.zoom.us/j/85006638439)

One Tap Mobile:

Meeting ID: 850 0663 8439 1-305-224-1968 331244# US

Passcode: 331244 1-309-205-3325 331244# US

<https://us02web.zoom.us/j/85006638439?pwd=NEIUHAzS2ZSbGR1SC9aZEdMYIBaQT09>

Find your local number: <https://us02web.zoom.us/u/kr73crfCn>

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
6. Financial Report
 - a. Monthly Deferred Maintenance details
7. Old Business
 - a. Document storage
 - b. Plumbing
 - c. Roof replacements/Wind Mitigation Report
 - d. 2022/2023 Insurance
 - e. Association members action items
 - f. Security lights, discuss progress
8. New Business
 - a. BOD Workshop. Set 2023 Priorities
 - b. Landscape Contract additions
 - c. Pool bathroom maintenance. Pool Furniture.
9. Director Comments
10. Next meeting dates
11. Adjournment

Posted: December 16th

BY ORDER OF THE BOARD OF DIRECTORS