

# BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

Time: Tuesday June 21, 2022, 6:30 PM Eastern Time

Zoom Meeting

<https://us02web.zoom.us/j/82374281506?pwd=Z0lFM1RQWXlpV29iZ0pPNzIUQmZwQT09>

Meeting ID: 823 7428 1506

Passcode: 803585

### 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. Accounting workshop
  - b. World Class refund
  - c. Clarify 2020 special assessment collection details and outcome
  - d. Clarify how funds from increased maintenance fees are allocated
  - e. Identify accounts for tree trimming, insurance appraisal payment
7. Old Business
  - a. Plumbing – preventative maintenance
    - i. Spigots
    - ii. Shut off valves
  - b. Unit 21 garage
    - i. Engineer
  - c. Pool
    - i. Bathroom maintenance volunteers
    - ii. Lock
    - iii. Permit
  - d. June Quarterly meeting review
  - e. Tree trimming - Peckerhead
8. New Business
  - a. Xtrim contract update
  - b. Insurance appraisal
9. Director Comments
10. Next meeting date
11. Adjournment

Posted: June 16, 2022

BY ORDER OF THE BOARD OF DIRECTORS