

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

Time: Monday, March 21, 2022, 3:30 p.m.

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 minutes of the last meeting. Approve.
5. Manager's Report
6. Financial Report
7. Old Business
 - a. Unit 21/Unit 22
 - b. Roofs
 - c. Gutters
 - d. Stairs
 - e. Landscaping
 - i. Xtrim proposal
 - f. Pool Service
 - g. Sprinklers
 - h. On site handy person
8. New Business
 - a. Plumber
 - i. Unit 9/11 leak
 - ii. Replacing spigots
 - iii. Clear each unit's main water valve to enable immediate turn off
 - b. Flood insurance
 - c. Landscaping
 - i. Volunteer progress
 - ii. Ameritech update on funds available for materials
 - d. Dumpster replacement
9. Director Comments
10. Adjournment

Posted: March 19, 2022

BY ORDER OF THE BOARD OF DIRECTORS