

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

Time: Tuesday May 17, 2022, 6:30 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. Accomplishments
 - i. Gutter Cleaning
 - b. Plumbing – preventative maintenance
 - c. Stair repair and painting progress
 - d. Unit 21 garage
 - i. Engineer
 - ii. World Class refund
 - e. Pool
 - i. Bathroom maintenance
 - f. Unit keys availability
 - g. June Quarterly meeting
8. New Business
 - a. Storm preparation tree trimming
 - b. Board meeting dates
9. Director Comments
10. Adjournment

Posted: May 12, 2022

BY ORDER OF THE BOARD OF DIRECTORS