

# BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**Time:** Tuesday October 18, 2022, 6:30 PM Eastern Time

Zoom Meeting:

<https://us02web.zoom.us/j/81731495948?pwd=ZFo0cTU2dUZlXSEJxbGVaL0pSL3RGUT09>

Meeting ID: **817 3149 5948**

Passcode: **516722**

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. Wind mitigation report quote
  - b. Warranties
6. Financial Report
  - a. Monthly Deferred Maintenance details
7. Old Business
  - a. Review budget workshop, outstanding items
  - b. Roof – last scheduled
  - c. Unit 21 garage –engineers report discussion - Greg
  - d. Association members action items
    - i. Security lights, discuss progress
    - ii. Landscape clean-up day flyer and posting
    - iii. Bulletin board
8. New Business
  - a. Gutter cleaning
  - b. Annual meeting announcement, members feedback
  - c. Owner DIY projects – Unit 20 stairs
9. Director Comments
  - a. Pinellas County plumber conversation with Kay Lea
  - b. Cable company installation in our neighborhood - Larry
10. Next meeting dates
  - a. Board 2023 Budget Approval – Nov. 8
  - b. BOD Meeting – November 16
11. Adjournment

Posted: October 17, 2022

BY ORDER OF THE BOARD OF DIRECTORS