

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

Time: Tuesday September 20, 2022, 6:30 PM Eastern Time

Zoom Meeting:

<https://us02web.zoom.us/j/86183822993?pwd=Q0drZGgwMFlkWVZRdUg4VWQvNnZlQT09>

Meeting ID: 861 8382 2993

Passcode: 525802

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
 - b. Warranties
6. Financial Report
 - a. Monthly Deferred Maintenance details
7. Old Business
 - a. Roof – last scheduled
 - b. Unit 21 garage –engineers report payment
 - c. Tree trimming – Kay Lea/Larry
 - d. Bay Pointe Villas document review and update
 - e. Quarterly association members meeting action items
 - i. Security lights
 - ii. Landscape clean up days
 - iii. Communications- bulletin board
8. New Business
 - a. Pool contract
 - b. 2023 budget
9. Director Comments
 - a. Owner DIY projects
10. Next meeting date – October 18
11. Adjournment

Posted: September 19, 2022

BY ORDER OF THE BOARD OF DIRECTORS