

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

QUARTERLY OWNERS MEETING

Time: Monday, September 12, 2022, 6:30 p.m.

Location: Virtual via Zoom.

<https://us02web.zoom.us/j/85659974267?pwd=T0NlV0Q4aUltQklUY2pOSHBYWkZGUT09>

Meeting ID: 856 5997 4267

Passcode: 841204

Call in Phone Numbers if you can't use Zoom:

646 931 3860 *841204# US
929 205 6099 *841204# US (New York)

Purpose:

The purpose of quarterly meetings is association member communication on common issues. These meetings provide information for members and support for the HOA board of directors to use in making the association business decisions at board meetings. The goal is for members to be speakers at the quarterly meetings and observers at board meetings. Association members are encouraged to contact the property manager, Gloria Reed, with issues, including those they would like discussed at quarterly meetings. Quarterly Meeting notices will include date, time, location and, if requested, remote access.

Agenda:

1. Call to order
2. Roll call and attendance
3. BPVCA Board of Directors report and progress status since last quarterly meeting
 - a. Financial overview
 - b. Summary of roof replacements
 - c. Status of Unit 21 garage water seepage
 - d. Irrigation System progress
 - e. Plumbing and water shutoffs (leaks)
 - f. Tree trimming, tree roots, and ground erosion issues
 - g. Key audit, resident census and vehicle license audit status
 - h. Stair painting (on the long term to do list)

4. New business Topics
 - a. Landscaping, plantings, and clean-up days
 - b. Ideas for the best way for residents and the board to share information
 - c. Flooding from rain in the parking area in front of units #3 and #4
 - d. Looking for a location to have the annual meeting
 - e. Resident review of HOA documents
 - f. Security lights for the condo complex (Dumpster, rear complex, etc)
5. Open forum for any new topic discussions
6. Adjournment

Posted: September 9, 2022

BY ORDER OF THE BOARD OF DIRECTORS