

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Join Zoom Meeting

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Meeting ID: 856 6033 8300

Passcode: 260462

One tap mobile

1 305 224 1968

260462# US

1 301 715 8592

260462# US (Washington DC)

Agenda:

1. Call to order
2. Proof of Notice of the Meeting
3. Determination of a Quorum
4. Read or waive the minutes of the last meeting. Approve.
5. Manager's Report
6. Financial Report
 - a. Monthly Deferred Maintenance details
7. **Old Business**
 - a. Plumbing Project quotes
 - b. Belly Band
 - c. Projects- Bulletin Board, Grounds Drainage, stucco fix, Unit 2 stair wraps, stair repairs, garage signs corrected
 - d. Votes on Xtrim tree trimming and gutter cleaning bids
 - e. Unit leasing amendment
 - f. Stair painting DiY plan
 - g. Pressure Washer purchase.
 - h. Architectural Modification Request Form
 - i. Parkway irrigation system along Hamlin
 - j. Leaves not being picked up
8. **New Business**
 - a. Garage wall rot/mold
 - b. 2nd Quarter Newsletter/Owner survey
9. **Director Comments**
10. **Next meeting dates**
 - a. May 16th, 2023, 6:00 P.M.

11. Adjournment

Posted: April 14,2023

BY ORDER OF THE BOARD OF DIRECTORS