

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

Topic: Bay Pointe villas BOD meeting

Time: Feb 21, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88124230544?pwd=c1l2SkZmcC9JZ2ppYnlrSXIKZW10UT09>

Meeting ID: 881 2423 0544

Passcode: 133396

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
6. Financial Report
 - a. Monthly Deferred Maintenance Details
7. President/Directors Report
8. Old Business
 - a. Plumbing Projects
 - i. Discuss possible actions, vote president authority to act as needed to implement plans between meetings.
 - b. Belly Band Report on areas needing inspection- Larry
 - i. Construction Inspection and costs-Gloria
 - c. Light Fixtures.

9. New Business

- d. Website-Karen M. report on current website content and updates needed.
- e. Quarterly Owner's Meeting and Volunteer Day.
- f. Prioritize Projects- Plumbing, Belly Band, Tree Trim, Gutter Cleaning, Stair Painting, Stair Plan, Garage Repairs.
- g. Handyman Projects- Bulletin Board, #9 Downspout Fix, French Drains.

10. Director Comments

11. Next meeting date

- a. BOD meeting – March 21st

12. Adjournment

Posted: February 18, 2023

BY ORDER OF BOARD OF DIRECTORS