

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

Topic: Bay Pointe Villas BOD meeting

Time: January 17, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87369809579?pwd=LzdER29qcGpuM05xZ1dxclk1RjloQT09>

Meeting ID: 873 6980 9579 Passcode: 269034

One tap mobile

1-312-626-6799 269034# US (Chicago)

1-309-205-3325 269034# US

Meeting ID: 873 6980 9579

Passcode: 269034

Find your local number: <https://us02web.zoom.us/j/87369809579>

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. Roof replacement and wind mitigation report progress
 - b. Plumbing maintenance discussion; next steps
 - c. Vote on Xtrim 2023 contract proposal
9. New Business
 - a. Preventive Maintenance Project
 - b. Belly Board Inspection
 - c. Light Fixtures
 - e. Stair painting
 - f. Spring power wash/Resident equipment loan offe

g. Identify priority results from Workshop

10. Director Comments

11. Next meeting date

a. BOD meeting – February 21st, 6:00 P.M.

12. Adjournment

Posted: January 16th, 2023

BY ORDER OF THE BOARD OF DIRECTORS