

# BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

July 18<sup>th</sup>, 2023

**Topic:** Bay Pointe Villas BOD

**Time:** Jul 18, 2023 06:00 PM Eastern Time (US and Canada)

Join the Meeting via zoom video or zoom call:

ZOOM.US/JOIN

One Tap Mobile:

Meeting ID: 897 8856 2439

305 224 1968 501034# US

Passcode: 501034

312 626 6799 501034# US

<https://us02web.zoom.us/j/89788562439?pwd=dlp5Z2Z1OajNJRgdSNGlQdGM1Vk51dz09>

Find your local number: <https://us02web.zoom.us/u/kBWM0R183>

### Agenda:

1. Call to order
  - a. Proof of Notice of the Meeting
  - b. Determination of a Quorum
  - c. Read or waive the minutes of the last meeting. Approve.
  - d. Manager's Report
  - e. Financial Report
    - a. Monthly Deferred Maintenance details
  - f. President's Report
  - g. Old Business
    - a. Irrigation issue-Karen and Larry
    - b. Owner Stair Painting Proposal-Kay Lea
    - c. Belly Band Leak-Gregg
    - d. EMA Engineering-Gregg
    - e. Handyman Project Status-Kay Lea
    - f. Owner Survey-Kay Lea
  - h. New Business
    - a. Discuss how to address gutter leaks.
  - i. Next meeting dates  
August 15<sup>th</sup>, 2023, 6:00 P.M.
  - j. Adjournment

Posted: July 14<sup>th</sup>, 2023

BY ORDER OF THE BOARD OF DIRECTORS