

Draft

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

June 20th, 2023

Topic: BAY POINTE VILLAS BOD MEETING

Time: June 20, 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: 884 1241 4070

1-305-224-1968 331244# US

Passcode: 548566

1-309-205-3325 331244# US

Join Zoom Meeting

<https://us02web.zoom.us/j/88412414070?pwd=ZlB2RGkreWY4K0RZRk5jSDZmY2dDdz09>

Find your local number: <https://us02web.zoom.us/j/88412414070?pwd=ZlB2RGkreWY4K0RZRk5jSDZmY2dDdz09>

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. President's Report
8. Old Business
 - a. Schedule Belly Band Contactor.
 - b. Power Washing Vote.
 - c. Garage 19/20 discussion.
 - d. Discuss Garage 21 next step. Delegate engineer contact. Clarify two fix plans to ensure we request the plan be drawn for the fix that does not impact Unit 22 door.
 - e. Irrigation system claim with Power Town.
 - f. Newsletter/survey
9. New Business
 - a. Vote to approve and implement DIY stair painting process and form
 - b. Discuss repairing and replacing gutters.
 - c. Unit 11 landscape request.
10. Next meeting dates
July 18th, 2023, 6:00 P.M.
11. Adjournment

Posted: June ,2023

BY ORDER OF THE BOARD OF DIRECTORS