

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

March 22, 2023

Ameri-Tech Companies is inviting you to a scheduled Zoom meeting.

Under the email account: confstpete@ameritechmail.com

Topic: Bay Pointe Villa BOD meeting

Time: Mar 22, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84694722042?pwd=V0Z5REpPZkI3MIRNN2QrRFpOMkZpQT09>

Meeting ID: 846 9472 2042

Passcode: 312737

One tap mobile

1 305 224 1968 312737# US

1 646 931 3860 312737# US

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/Director's Report
8. Old Business
 - a. Wind Mitigation Report results
 - b. Plumbing Projects
 - c. Belly Band Report
 - d. Light Fixtures
 - e. Website
 - f. Handyman Projects- Bulletin Board, #9 Downspout Fix, French Drains, Stucco fix, Unit 2 Stair Wrap
 - g. Tree trimming status
9. New Business
 - a. Unit renting amendment questions
 - b. Quarterly Meeting topics
 - c. Stair painting DIY Plan
 - d. Power Washer purchase.
 - e. Gutter Cleaning

10. Next meeting dates

a. BOD Meeting- April 18, 2023

11. Adjournment

Posted: March 17 , 2023

BY ORDER OF THE BOARD OF DIRECTORS