

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

August 20th, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/81826074933?pwd=FmgO4bv0rl8PFpA6AhNU5ZgOJZRe5w.1>

Meeting ID: 818 2607 4933

Passcode: 066338

One tap mobile

+13052241968 066338# US

+13126266799 066338# US (Chicago)

Find your local number: <https://us02web.zoom.us/j/81826074933?pwd=FmgO4bv0rl8PFpA6AhNU5ZgOJZRe5w.1>

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. Handyman Projects-Unit 3 Garage Wall, Signs, Stair Repair
 - b. Garage Roofs
 - c. Staircases
 - h. New Business
 - a. Condo Directors Educational Requirements
 - b. Set Budget Meeting Date
 - i. Next Meeting Date
September 17th, 2024, 6:00 P.M.
 - a. Adjournment

Posted: August 14, 2024

BY ORDER OF THE BOARD OF DIRECTORS