

Draft

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION 2025 BUDGET APPROVAL- ANNUAL MEETING -ORGANIZATIONAL MEETING MINUTES

DATE/TIME: November 25, 2024, 6:00pm

LOCATION: Ameri-Tech Community Management
24701 US Highway 19 North, Suite 102,
Clearwater, Fl 33763

ZOOM

2025 BUDGET APPROVAL MEETING

The meeting was called to Order at 6:00pm. By Gloria Reed, Property Manager

There was a quorum of the Board: Kay Lea Scott, President, Jack Bisson, Vice-President and Gregg Cuzzucoli, Secretary.

Proof of Notice established by Gloria Reed, certified mailings of the budget and annual meeting were mailed on October 17th and November 8, 2024.

Quorum of the Membership: Total 11 Proxies received in Person/Zoom

Vote to Waive Financial Reporting: Passed with 11 votes

Vote to Roll Over Excess Funds: Passed with 11 votes

Motion made by Kay Lea Scott to adopt the 2025 budget that was mailed to all homeowners. Motion seconded by Gregg Cuzzucoli. Motion Passed with all board members present voting yes.

ANNUAL MEMBERSHIP MEETING

The meeting was called to order at 6:12pm by Property Manager, Gloria Reed.

Chairperson of the Meeting was Gloria Reed, Property Manager.

Proof Of Notice of the Meeting: Notice was mailed on October 17th and November 8, 2024

Certifying of Proxies and Establish Quorum: Total of 11 proxies received/owners present and zoom.

The number of candidates running for the Board does not exceed the number of vacancies that exist on the Board.

Directors: The names of the Board of Directors that provided their intent were: Jack Bisson, Gregg Cuzzucoli, Larry Fineout, Charlotte Hicks and Kay Lea Scott.

A motion was made by Kay Lea Scott, seconded by Jack Bisson to waive the reading of the November 28, 2023, annual meeting minutes.

The Board members stated they had read and agreed to Abide by the Association Documents.

There were no reports from Officers and Committees.

There was no unfinished business presented.

Open Forum: Questions were asked about Hurricane damage, Belly band repairs, landscape repairs, stair repairs and garage replacement.

New Board was seated.

The meeting was adjourned at 6:36pm.

ORGANIZATIONAL MEETING

The meeting was called to order at 6:37pm.

The chairperson of the Meeting was Kay Lea Scott.

Director Positions:

Kay Lea Scott agreed to be President.

Jack Bisson agreed to be Vice President.

Gregg Cuzzucoli agreed to be Secretary.

Charlotte Hicks agreed to be Treasurer.

Larry Fineout agreed to be a director.

The Board discussed changing the monthly board meeting to the 4th Tuesday in each month starting in January 2025.

Next Board Meeting:

Meeting Adjourned at 6:42pm.

Minutes prepared by Gloria Reed, Property Manager.