

USE THIS ZOOM LINK/INFO

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

December 17th, 2024, at 6:00 PM

Topic: Bay Pointe Villas

Time: Dec 17, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88154428858?pwd=2ghCkyLkaLTILxnLDj3BWsFpeoug79.1>

ZOOM.US/JOIN

Meeting ID: 881 5442 8858

Passcode: 251083

One Tap Mobile:

+13052241968 251083 # US

+13126266799 251083 # US

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

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. Storm Repair Status.
 - b. Unit 4 Stair Replacement Status.
 - c. Albright Projects and Inspections.
 - d. JBolt Job Progress/Garage #21 Repair.
 - e. Window Washing Update.
 - f. BPV CA's Inventory.
 - h. New Business
 - a. Belly Bands.
 - b. Water Bill.
 - c. Unit #9 & #10 Shut Off Valves.
 - d. Solar Sanitation.
 - i. Next Meeting Date
January 28thth, 6:00 PM
 - j. Adjournment

Posted: 12/13/2024

BY ORDER OF THE BOARD OF DIRECTORS