

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

January 16th, 2024

6:00 PM

ZOOM:

<https://us02web.zoom.us/j/87355486879?pwd=UEpvcGJLZTdldE1ycE9uUDN4d05zdz09>

MEETING ID: 873 5548 6879 PASSCODE: 862939

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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. Memorial Trees
 - b. Unit 21 Garage
 - c. Garage Access Doors
 - h. New Business
 - a. Sidewalk Safety
 - b. Trespassing-Backyards and Dumpster
 - c. Driveway Trip Hazard
 - d. Hose Bibs
 - e. Stairs
 - f. Seed/Sod Projects
 - g. Tree Trimming
 - h. Gutter Cleaning
 - i. Power Washing
 - j. Vendor Contracts
 - k. Health Department Inspection Results
 - i. Next Meeting Date
February 20th, 2024, 6:00 P.M.
 - j. Adjournment

Posted:

BY ORDER OF THE BOARD OF DIRECTORS