

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

June 18th, 2024 at 6:00pm

Join the Meeting via zoom video or zoom call - Type this in your computer or phone browser:

ZOOM.US/JOIN

One Tap Mobile:

Meeting ID: 859 0983 3778

305-224-1968 345897 # US

Passcode: 345897

312 626 6799 345897# US

<https://us02web.zoom.us/j/85909833778?pwd=G9a0fC91Hjnli0311trtosJ8DxBhLG.1>

Find your local number: <https://us02web.zoom.us/u/kb0AxqwT2i>

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. Trip Hazards
 - b. Handyman projects
 - c. Garage roof replacement planning
 - d. Irrigation system repairs
 - e. Replacement marine lights
 - f. Stairs
 - g. Rent/Lease
 - h. New Business
 - i. Next Meeting Date
 - a. Adjournment

Posted:

BY ORDER OF THE BOARD OF DIRECTORS