

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

November 19th, 2024 @6pm

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

ZOOM.US/JOIN

Meeting ID: 822 2714 8683

Passcode: 361622

One Tap Mobile:

305-224-1968 361622# US

312 626 6799 361622 # US

<https://us02web.zoom.us/j/82227148683?pwd=y0y0pb6OPf6jOZIZx96bOhbdjsrFXV.1>

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

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. Garage #9 Roof Replacement Date.
 - d. Garage #21 Repair.
 - e. Gutter Cleaning.
- h. New Business
 - a. Window Washing.
 - b. Inventory Association matters.
 - c. Irrigation System status.
 - d. XTrim Sod Replacement status.
- i. Next Meeting Date
Annual Meeting, November 25th, 6:00 PM
- j. Adjournment

Posted: 11/18/24

BY ORDER OF THE BOARD OF DIRECTORS