

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

October 22nd, 2024 at 6pm zoom/zoom call only

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

ZOOM.US/JOIN

Meeting ID: 820 4804 1415

Passcode: 805776

Join Zoom Meeting

<https://us02web.zoom.us/j/82048041415?pwd=cCXU8qvX9YTWbc13WpQOeF6OVYRsgj.1>

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One Tap Mobile:

305-224-1968 805776 # US

312 626 6799 805776 # US

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
 - b. Reserve pooling action items, timing
 - f. President's Report
 - g. Old Business
 - a. Schedule JBolt for Unit 21 Garage.
 - b. Hamlin Swamp update - VP
 - c. Status of approved #3 staircase replacement
 - d. Status of approved #9 garage roof replacement
 - h. New Business
 - a. Thank you to those who helped clean after Helene and Milton around the property and pool area.
 - b. Storm related: Gutter cleaning/schedule XTrim.
 - c. Storm related: Status of roofs 2 and 16 inspected by Albright - President
 - d. Storm related: Albright projects: soffit and gable above Unit 23, Unit 18 roof leak, 7, 19, and 20 garage roof leaks, unit 5 and 6 down spout, 16 and 20 gutters - President
 - e. Storm related: jBolt project; Unit 7 belly band leak - President
 - f. Storm related: Pool clean up and skimmer purchase - VP
 - g. Storm related: Hanging branch in Unit 2 driveway status – VP
 - h. Storm related: Handyman projects: dumpster fence, bulletin board - President
 - i. Irrigation System status - VP
 - j. Xtrim proposal for sod replacement behind Unit 6 & 7 - President
 - k. Annual Meeting/2025 Budget update.
 - i. Next Meeting Date November 19th, 6:00 PM
 - j. Adjournment

Posted:

BY ORDER OF THE BOARD OF DIRECTORS