

# **BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.**

## **BOARD OF DIRECTORS MEETING**

**January 28<sup>th</sup>, 2025 6pm**

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

### **ZOOM.US/JOIN**

**Meeting ID: 886 7737 7798**

**Passcode: 998738**

### **One Tap Mobile:**

**305-224-1968 998738 # US**

**312 626 6799 998738 # US**

<https://us02web.zoom.us/j/88677377798?pwd=wizuwG49eOf5FQWb6ARoz7Oe8KSgjL.1>

Find your local number: <https://us02web.zoom.us/u/k7VPowW6Q>

### **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 – BOD member concerns, discussion, action on 2024 BOD vote that approved moving forward with pooling.
  - f. President's Report
  - g. Old Business
    - a. Unit 21 Garage update-Owner
    - b. Hamlin Swamp update-VP
    - c. Storage and inventory, approval vote, determine action items.
    - d. Water Bill
  - h. New Business
    - a. 16, 18 and 20 dry wall porch ceilings. Repair needed #20.
    - b. 3035 Tree trimming
    - c. Pool
  - i. Next meeting date  
February 25<sup>th</sup>, 2025, 6:00 P.M.
  - j. Adjournment

Posted: BY ORDER OF THE BOARD OF DIRECTORS