

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

March 25th, 2025

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: 861 7185 6283

1 305 224 1968

564586 # US

Passcode: 564586

1 309 205 3325

564586 # US

<https://us02web.zoom.us/j/86171856283?pwd=ua6RVnprORA1mP4bJqYbh23J2rFHxg.1>

Find your local number: <https://us02web.zoom.us/u/kbrTx5Bx6K>

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
 - b. Reserve Accounts
 - c. Delinquent Accounts
 - d. Reserve pooling – BOD member concerns, discussion, action on 2024 BOD vote that approved moving forward with pooling.
 - f. Executive Report
 - g. Old Business
 - a. Painting of Unit 4 Stairs
 - b. Timing of Railing Painting at owner's expense
 - c. Discuss next Stair Replacement, Unit 2 Stair History
 - d. Pool Deck Cracks
 - e. Pool Leak, Water Level
 - f. Tree Trimming
 - g. Belly Band Repairs
 - h. Water Bill Update
 - i. Garage 21 Update
 - h. New Business
 - a. BOD Officers
 - b. Newsletter
 - c. Schedule Landscape Day
 - d. Dumpster Fence
 - e. Pool PH Monitoring
 - f. Timing of next roof-Garage 7/8
 - g. Exterior Stucco Cracks
 - i. Next meeting date
April 22nd, 2025, 6:00 P.M.
 - j. Adjournment

Posted: BY ORDER OF THE BOARD OF DIRECTORS