

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, June 24, 2025 at 6:00pm/via zoom.

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

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Meeting ID: **883 1387 5969**

1 305 224 1968

984988 # US

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1 309 205 3325

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AGENDA

1. Call to order
2. Proof of Notice of the Meeting
3. Determination of a Quorum
4. Read or waive the minutes of the last meeting. Approve.
5. Manager's Report
6. Financial Report
 - a. Discuss Maintenance Account
 - b. Deferred Maintenance Reserve use
7. Executive Report
8. Old Business
 - a. Garage 7 and 8 roof replacement vendor selection
 - b. Staircase replacement. Reprioritize next four to be completed.
 - c. Concrete crack repair. Approve Island Painting quote to grind 5 cracks due to safety issues.
 - d. Dumpster fence
 - e. Bulletin Board. Posting vendor contact information.
9. New Business
 - a. Pest Control
 - b. Prepare for 2026 budget preparation
 - c. Community Code Update
10. Next meeting date is July 22, 2025.
11. Adjournment

Association Membership Comment and Discussion

Posted: 6/19/25

by ORDER OF THE BOARD OF DIRECTORS