

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS' MEETING

February 5th, 2026, @ 6PM

AGENDA

Time/Date: Thursday, February 5th, 2026 @ 6pm

ZOOM: Type this in your computer or phone browser: ZOOM.US/JOIN

Meeting ID: 829 3075 4154 Passcode: 506616 One tap mobile: +1305 224 1968

506616# US

<https://us02web.zoom.us/j/82930754154?pwd=dZi06HU1o2yu0w6jDaOBVciozE2som.1>

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

7. Executive Report

8. Old Business
 - a. Irrigation issues
 - b. Pool maintenance
 - c. Gutter cleaning
 - d. Dumpster fence

9. New Business
 - a. Next garage roof
 - b. Next stair project
 - c. Tree trimming plan

10. Next meeting date is February 26th, 2026.
11. Adjournment

Association Membership Comment and Discussion

by ORDER OF THE BOARD OF DIRECTORS

Gloria Reed, LCAM

Ameritech Community Management Partners LLC