

BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

August 27th, 2026

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. Back burner items-Marina irrigation repair, dumpster fence, remaining garage roofs (10/11, 12/13/14, 15/16)
 - b. Stair 20-Completed
 - c. Stairs to replace (14,18,10,12,6,22,8,16)
 - d. Stair fortification- approved (10,12,16,18,22)
 - e. Unit 18 insurance item- discussion after meeting

9. New Business
 - a. Stair 14 project- DUCS will complete August 25th-28th

10. Next Meeting date is September 25th @6 PM
11. Adjournment

Association Membership Comment and Discussion

Posted: August 26th

by ORDER OF THE BOARD OF DIRECTORS