



## **BAY POINT PLAZA CONDOMINIUM ASSOCIATION, INC.**

**April 10, 2017 6:30 PM**

### **Meeting Minutes**

The Board of Directors Meeting was officially called to order at 6:33 pm by Tonja Lacy.

#### **Present:**

Board Members: Tonja Lacy (President), Robert Ellis (Secretary), John Danler, Larry Angus

There was a quorum of 4 out of 5 board members.

Additionally, Scott Vignery with Ameritech Mgmt. and 5 homeowners were present.

**Disposal of Minutes:** Motion by Tonja to forgo reading of minutes from last meeting; Second by Larry. Approved unanimously.

#### **OLD BUSINESS:**

1. We received majority proxy votes over 75% to proceed with bylaws language change.
2. We asked Ameritech for more bids on roof repair.

#### **NEW BUSINESS:**

1. Motion by Tonja; Second John and no objections to retain maintenance service and rent out unit 114. Ameri-Tech will help look for suitable renters.  
It was mention that we should not invest no more than 3 months of rent into fixing up unit.
2. A monthly report of sprinkle system will be requested. Mulch will be place around property where needed.
3. Assigned parking issue was addressed and according to condo docs parking space belongs to owner of unit 104. Therefore, owner of parking space 104. All others are in parking space violation.
4. Landscaping: True Green will be replaced. Bids will go out; first to Massey for evaluation then to other lawn services.
5. Background checks have been received from all but one 216, which is in dispute.
6. We have Foreclosure proceeding of units 109 and 209.

**Schedule Next Meeting:** Next meeting will be on May 15, 2017 at 6:30pm

Motion to adjourn the meeting was made by Tonja, second by John. Approved unanimously.

Meeting adjourned approximately 8:15 pm.

Respectfully submitted by: Robert Ellis, Secretary

UNAPPROVED