



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

**July 6, 2017 6:30 PM**

### **Meeting Minutes**

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

#### **Present:**

Board Members: John Danler (Pres.), Larry Angus, Victor Collazo (Trea.) and Robert Ellis (Sec.)

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

Additionally, Scott Vignery with Ameritech Mgmt. and 4 homeowners were present.

#### **Disposal of Minutes:**

Motion by John to forgo reading of minutes from last meeting; Second by Victor. Approved unanimously.

#### **Reading of Reports:**

Reading of President Report by John.

Reading of Treasurer's Report by Scott and Victor.

Reading of Management Company Report by Scott.

#### **OLD BUSINESS:**

1. Bath room is scheduled for upgrade (paper towels and toilet paper dispenser install)
2. Roof repairs will be scheduled in the near future.
3. Prevent ducks from using pool.

#### **NEW BUSINESS:**

1. Due to health and safety issue pest control will be supplied by condo assoc. charged to unit 315.
2. We will be sending out a violation fee letter to the owner of unit #219.
3. Water issue unit 123 when raining scheduled for service call.
4. Roof leak unit 316 scheduled for service call.
5. Water issue unit 217 scheduled for service call.
6. Front gate pillar damaged unable to close gate. Pillar scheduled for repair.
7. Back gate problem looking into gate replacement.
8. Voted unanimously to have Pest control company to visit monthly.
9. Voted unanimously to sell unit 114 as is.

**Schedule Next Meeting:** Next meeting TBD

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

Meeting adjourned approximately 8:08 pm.

Respectfully submitted by: Robert Ellis, Secretary

**Next Meeting TBD at 6:30pm.**