



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

**Feb 26, 2018 6:30 PM**

### **Annual Meeting Minutes**

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

#### **Present:**

Board Members: John Danler (President), Victor Collazo (Treasure), and Robert Ellis (Secretary),  
There was a quorum of 3 out of 4 board members.  
Additionally, Scott Vignery with Ameritech Mgmt. and 4 homeowners were present.

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

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

#### **OLD BUSINESS:**

1. Unit #114 is under contract.
2. Landscaping - Areas that need landscaping will be attended to by Kelly. Sod will be distributed in the lobby area and common areas around front and rear of building. Other areas will be done at a later date.

#### **NEW BUSINESS:**

1. Plumber will come out and research plumbing issues in apts. #01 – #13.
2. Sign will be posted by back gate number to call for furniture collection.
3. Trash shoots maybe remove under review.
4. Dog violations will be addressed by Ameri-tech.
5. Back gate will be reviewed for removal or replacement.

### **Board of Directors Organizational Meeting**

#### **Election of Offices:**

Reelection of John, Victor, and Robert plus two new candidates # 202 Friedhelm Brinkhaus and # 310 Ralph Daniels.

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

Meeting adjourned approximately 7:25 pm.

#### **Next meeting to be determine.**

Respectfully submitted by: Robert Ellis, Secretary

APPROVED