

Baypoint Condominium Association, Inc.
Organizational Board of Directors Meeting

March 6, 2024

Minutes

Present: Steve Sullivan, Paul Sampson, Ken Fleetwood
Steve Harshman, Diane Chirino and Carolyn Sabin, PCAM from Seacrest Southwest were also present.

Meeting was called to order at 4:47pm

New Business

Boat Dock Task Force – It was reported that the dues for 2025 will be \$500 with \$300 going to the HOA and \$200 to the dock reserves. The Annual wave runner charge will be \$125. A motion to approve the Dock Task Force recommendation with the new Dock fees for 2025 by Steve Sullivan seconded by Ken Fleetwood was unanimously approved.

E-Bike discussion has been decided to table for now until information from the attorney for specifics on what can be added to the Rules & Regulations can be received.

Election of Officers – A motion to have Steve Sullivan as President with term up in 2025, Paul Sampson as Vice President with term up in 2026 and Ken Fleetwood as Treasurer with term up in 2027 seconded by Paul Sampson was unanimously approved.

Next meeting will be Sunday March 10th at 9am to further define the Secretary and Treasurer roles.

With nothing further to discuss a motion was made and seconded to adjourn the meeting at 5:01pm.

Respectfully submitted,
Carolyn Sabin, PCAM
Association Manager