

Bays End Homeowners Association

BOARD OF DIRECTOR'S MEETING

Date: Monday, July 28, 2025

Time: 10:00 am

Virtual Meeting using this link:

<https://v.ringcentral.com/join/200574569>

- I. Call to Order**
- II. Determination of Quorum**
- III. Adherence to Meeting Requirements**
- IV. Disposal of Prior Meeting Minutes**
 - A. Board Meeting Minutes for 05-15-2025**
- V. Ongoing Business**
 - A. Transition Status**
- VI. New Business**
 - A. Collection Policy**
 - B. Technical definitions for lighting regulations.**
- VII. Manager's report**
 - A. Compliance and Maintenance requests**
 - B. Discuss vendor insurance requirements**
- VIII. General Discussion – Open Forum (please limit to 3 minutes)**
- IX. Adjournment**
- X. Potential Closed Meeting to follow**