

Bays End Homeowners Association

BOARD OF DIRECTOR'S MEETING

Date: Friday, August 29, 2025

Time: 9:30 am

AGENDA

Virtual Meeting using this link:

<https://v.ringcentral.com/join/623191221>

- I. Call to Order**
- II. Determination of Quorum**
- III. Adherence to Meeting Requirements**
- IV. Disposal of Prior Meeting Minutes**
 - A. Board Meeting Minutes for 07/28/2025**
- V. Ongoing Business**
 - A. Transition Status –**
 - i. Vendor Insurance**
 - ii. Financial Reports**
 - iii. Billing Status**
- VI. New Business**
 - A. Light Resolution**
 - i. Review and Consent for Distribution**
 - B. Compliance and Maintenance requests**
- VII. General Discussion – Open Forum (please limit to 3 minutes)**
- VIII. Adjournment**