

**BAY POINT COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD  
Wednesday, February 8, 2023, at 10:00AM**

**BPCA Conference Room**

**MINUTES**

**IN ATTENDANCE:** Catherine Seltzer Mitchell, Jen Shook, Patrick Green, Kevin Lynn, Walt Rankin, Zack Seltzer, Samantha Dring

**IN ATTENDANCE BY ZOOM:** Justin Gorman, Debbie Rush, Jose Velez, John Townsend, Esq

**ABSENT:** Doug Arent

**ALSO IN ATTENDANCE:** Debra Haydn, CAM, David Renneker, Comptroller, Nancy Culp, Recording Secretary.

**CALL TO ORDER:**

Catherine Seltzer Mitchell called the meeting to order at 10:01 AM.

**MEETING RECORDED BY:**

BPCA, Zoom Video

**QUORUM:**

A quorum was confirmed by Debra Haydn, CAM.

**APPROVE AGENDA:**

**MOTION:** By Walt Rankin to approve the agenda, second by Patrick Green and unanimously approved.

**CONSIDER VOTING AND USE RIGHTS SUSPENSION:**

There are currently 102 accounts more than 90 days delinquent.

**MOTION:** by Patrick Green to suspend the voting and use rights for the accounts more than 90 days delinquent on the full assessment amount, second by Zack Seltzer and unanimously approved.

**CONSIDER VISITOR MANAGEMENT PROPOSAL:**

The finance committee discussed the Gorrie Regan visitor management system at the last meeting and decided that we can afford to go ahead with the system regardless of the assessment increase being passed.

**MOTION:** by Zack Seltzer to approve the Gorrie Regan visitor management system as presented, \$90,870.65 plus the monthly software support fee, second by Patrick Green and unanimously approved.

**ADJOURNMENT:**

**MOTION:** by Walt Rankin to adjourn the meeting at 10:38AM, second by Patrick Green and unanimously approved.