

Bay Breeze Point Homeowner's Association
Board of Directors Meeting Agenda
January 12, 2026, 6:00PM
East Ocean View Community Center, 9520 E 20th Bay Street, Norfolk, VA 23518

1. Call to Order / Establish Quorum

- Meeting called to order by:
- Time:

2. Roll Call / Attendance

- Board Members Present:
- Board Members Absent:
- TPS Kimberly Cox Present
- Guests / Homeowners Present:

3. Review /Approval Meeting Minutes, as appropriate

September 8, 2025

- Motion to approve:
- Seconded by:

November 10, 2025

- Motion to approve:
- Seconded by:

December 8, 2025

- Motion to approve:
- Seconded by:

4. Management Report

5. President's Report

6. Treasurer's Report

7. Committee Updates

- Architectural Review Committee
- Social Committee

- Safety / Security

8. Old Business

- Item 1 Metronet Repairs and Status (Who is tracking to report to Matt?)
- Item 2 Front Entrance White Wall Repairs (Need new quotes. Who will work on this?)
- Item 3 Have we heard if there will be any changes to the speed limits or stop signs in East Beach that will affect those living in BBP?
- Community walkthroughs /DPH

9. New Business

- Board Resolution #040918 discussion: Fence in front of trash cans. Resident at Annual Meeting concerned that this is a violation not identified and not in line with HOA guidelines. Conceal language needs update. To revise resolution and finalize in January. Review DRFT Board Resolution #011226 for approval.
- Website POC BayBreezePt@gmail.com, if anyone has questions about what is posted, contact is Kimberly Cox and Janice Smith.
- Homeowner requests / concerns
- Proposals
- Motions / votes (if any)

10. Open Forum (Homeowner Comments)

- 10-minute time limit per speaker

11. Executive Session (if needed)

Legal Matters, Delinquency of Fees, Violations, Contracts, Due Process Hearing, Personnel Issues

12. Adjournment

- Time:
- Motion to adjourn by:
- Seconded by:

Next Meeting Date: February 9, 2026, at 6:00pm

Location: East Ocean View Community Center, 9520 E 20th Bay Street, Norfolk, VA 23518