Bay Breeze Point Homeowners' Association
Board of Directors Meeting Agenda
February 9, 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:
   - Kimberly Cox (TPS)
   - Guests / Homeowners Present:

3. **Open Forum (Homeowner Comments)**
   - 3-minute time limit per speaker

4. **Review /Approval Meeting Minutes as appropriate**
   - January 12, 2026 – Meeting Minutes
     Motion to approve: Seconded by:

5. **Reports**
   a. **Management Report**
   b. **President's Report**
   c. **Vice President's Report**
   d. **Treasurer's Report**
   e. **Committee Updates**
      - Architectural Review Committee
      - Social Committee – new Chairperson and tentative social events and dates
      - Safety / Security

6. **Old Business**
   - Item 1 Metronet Repairs and Status (Kimberly Update)
   - Item 2 Front Entrance: Landscaping and Repairs (Bob Update)
   - Item 3 Homeowner White Wall Maintenance
   - Item 4 Website Update

7. **New Business**
   - Proposals
   - Next Meeting March 9, 2026

8. **Executive Session** (if needed)

9. **Adjournment** Time: Motion to adjourn by: Seconded by: