

Bay Breeze Point Homeowner's Association

Board of Directors Meeting Agenda

February 9th, 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:
- Kimberly Cox The Property Shoppe
- Guests / Homeowners Present:

3. Review /Approval Meeting Minutes as appropriate

January 2026

- Motion to approve: Seconded by:

4. Open Forum (Homeowner Comments)

- 3-minute time limit per speaker

5. Reports

- Management Report**
- President's Report**
- Vice President's Report**
- Treasurer's Report**
- 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 Landscaping in Front (Bob Update)
- Item 3 Website Updates

7. New Business

- Proposals
- Motions / votes (if any)

8. Executive Session (if needed)

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

9. Adjournment

- Time: Motion to adjourn by: Seconded by:

**10. Next Meeting Date: March 9th, 2026, Time: 6:00pm Location: East Ocean View
Community Center, 9520 E 20th Bay Street, Norfolk, VA 23518**