

AGENDA
BRIDGEPOINT HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING
JANUARY 28, 2026

- I. Calling of the roll and validation of proxies
- II. Proof of Notice of Meeting or Waiver of Notice
- III. Reading and disposal of any unapproved minutes
- IV. Reports of Committees, if any
- V. Reports of Officers
- VI. Unfinished Business
- VII. New Business
 - A) Election of Directors
- VIII. Adjournment

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

- I. Calling of the Roll
- II. Proof of Notice of Meeting
- III. Reading and Disposal of Any Unapproved Minutes
- IV. Appointment of Officers
- V. Designation of Signatories on Bank Accounts
- VI. Adjournment

The Annual Meeting and Board of Directors Meeting shall take place on **JANUARY 28, 2026, at 7:00 pm at the Bridgepoint Community Pool.** The Board of Directors Organizational Meeting will take place immediately after the Annual Meeting.

DATED this ____ day of _____ 202__.

**BRIDGEPOINT HOMEOWNERS
ASSOCIATION, INC.**

By: _____

As: _____