

Bridgepoint Civic Association (BCA) Membership Meeting Minutes
October 23, 2017
6:00 PM

Wayne Cross, President of BCA, called the meeting to order at 6:00 PM on October 23, 2017. The meeting was held at the Willis Community Center at 109 Mink St. in Willis, TX. Eighteen residents were present and all 5 board members. Total attendance was 23 people.

Wayne explained to the attendees that this meeting was dedicated exclusively to nominations for an upcoming vacancy on the BCA Board of Directors (BOD). Wayne explained that his 1 year term expires at the end of 2017. So the BCA needs to nominate candidates for a 4th quarter 2017 election to elect a BOD member to serve 3 year term beginning in January 2018.

The BOD solicited nominations via the recently published Bridgepoint Newsletter. However, Wayne received no nominations from residents prior to this meeting. So Wayne sought nominations from the residents present.

Patti Vogel nominated Chris Nobles. Since Chris was not present, Wayne asked Patti if Chris was willing to serve. Patti had discussed with Chris, and Patti thought Chris was willing to serve. Patti thought we should double check with Chris. Rick Soltys seconded the nomination. The nomination was accepted unanimously.

Since there were no additional nominations from the residents, Wayne closed the nominations at 6:07 PM.

Wayne requested a motion to adjourn the meeting. Rick Soltys made a motion to adjourn and Jamie Ivey seconded the motion. The motion carried unanimously.

Respectfully submitted,
Bob McAnulty, Secretary of the BCA BOD

