

Bridgepoint Civic Association (BCA) Membership Meeting Minutes
January 21, 2019
6:00 PM

Darby Theilen, President of BCA, called the meeting to order at 6:00 PM on January 21, 2019. The meeting was held at the Willis Community Center. Twenty-eight residents were present and 5 board members. Total attendance was 33 people.

Darby opened the meeting with a prayer and the Pledge of Allegiance.

Darby handed the ballots for the election of 2 Board of Directors (BOD) positions to 3 volunteer residents to tabulate the votes. The volunteers were Rick Soltys, Paul Hogan, and Al Trull.

Darby explained that the minutes are posted to the BCA website soon after each meeting for review, and the BOD is given an opportunity prior to the website posting to review and make changes. Darby suggested we waive the reading of the November 2018 minutes if there was no objection. There was no objection, so Scott Taylor made a motion to accept the November 2018 minutes as posted to the BCA website (www.bridgepointca.org). Kris Knobles seconded the motion, and the motion carried unanimously.

Scott Taylor presented the financials as of December 31, 2018. He stated that BCA has \$20,485.00 in cash and total assets of \$21,901.00. He further stated 2018 expenses are more than 2017 expenses but less than budgeted expenses for 2018. Scott also reviewed recommended increases to the 2019 BCA budget. The newly elected BOD will finalize the 2019 budget soon. Pete Peterson made a motion to accept the financial statements as presented. Rick Stanaland seconded the motion, and the motion carried unanimously.

Darby then announced the results of the BOD election as follows: Lorraine May - 17 votes, Jim Pruton - 50 votes, and Darby Theilen - 50 votes. Since there are 2 BOD positions open, Jim Pruton and Darby Theilen are elected to 3 year terms on the BOD. He thanked the volunteer vote counters.

Darby challenged the meeting attendees to think about what their priorities are for Bridgepoint in 2019. He requested BCA members provide feedback to the BOD to assure the BOD works on projects which are important to the BCA members.

Darby then called for an executive session to elect BOD officers for 2019. After a brief executive session, Darby announced the slate of officers for 2019 as follows: Darby Theilen - President; Pete Peterson - Vice-President; Kris Knobles - Secretary; Scott Taylor - Treasurer; and Jim Pruton - BOD liaison to Architectural Control Committee.

Darby asked if there was other business to discuss. Since there was none, Darby requested a motion to adjourn. Scott made a motion to adjourn. Rick Soltys seconded the motion, and the motion carried unanimously.

The meeting was adjourned at 6:50 PM.

Respectfully submitted,
Bob McAnulty, Secretary of the BCA BOD