## **BRIDGEPOINT CA MEETING**

Monday, April 15, 2019 6 pm Bridgepoint Boat Ramp

## **Agenda**

- I. Call to Order
- II. Open meeting with Prayer
- III. Pledge of Allegiance
- IV. BOD to review Secretary's Minutes
- V. Approval of Last Meeting's Minutes
- VI. Treasurers Report
- VII. Accept Financial report
- VIII. ACC's Report
- IX. Old Business
  - a. Directories. Did everyone get one by email or hard copy that wanted one?
  - Easter Picnic results. Thank you ladies for putting on a great event.
  - c. Street lights? I reported the one on Hillshire and JBK
  - d. Power spray section of front "border fence"
  - e. Status on ditches being trenched.
  - f. Vote on Boat dock rejuvenation...
- X. New Business
  - a. Lawsuit against Bridgepoint by resident

- b. Possible quarterly meetings?
- XI. Possible Executive Board Meeting time slot
- XII. Ratification of Executive board decisions
- XIII. Open floor to homeowners
- XIV. Adjourn meeting