

# BRIDGEPOINT CA MEETING

Monday, May 20, 2019

6 pm

Bridgepoint Boat Dock w/no rain

## 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. Power spray the front border fencing
  - b. Legal action still pending with homeowner. Will be closed within the month of May and report will be made to association.
  - c. We are going to move to 4 quarterly meetings/year with on annual meeting. Any emergency meetings can be added as needed.
  - d. New Business
  - e. Vote for do we want to build dock or have it built? If yes, we need to vote for the bid...

f. After lawsuit with resident is complete and closed, we are seriously considering switching to a new lawyer.

Response time is not acceptable in my opinion

- X. Possible Executive Board Meeting time slot
- XI. Ratification of Executive board decisions
- XII. Open floor to homeowners
- XIII. Adjourn meeting