

# BRIDGEPOINT CA MEETING

Monday, September 16, 2019

6 pm

Bridgepoint Boat Dock/Mink St. if raining

## 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. Deed Restriction re-write Pete Peterson to work with lawyer on this.
  - b. Legal Action Brought to close
  - c. Boat Dock is finished!
- X. New Business
  - a. 4 Seasonal Meeting and 1 Annual Meeting (Annual: Jan Spring: Feb Summer: May Fall: Sept. Winter: Nov). Special meetings can be called if needed.
- XI. Possible Executive Board Meeting time slot
- XII. Ratification of Executive board decisions
- XIII. Open floor to homeowners

#### XIV. Adjourn meeting