

BRIDGEPOINT CA MEETING

Nomination Meeting

Monday, October 18, 2021
6 pm
Mink Street

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. ACC's Report
- VIII. Old Business
 - a. Board Fee Assessment and Payment Structure is signed and ready to file.
 - b. Management Company for 1 year?
- IX. New Business
 - a. Vote on Prepaying taxes on the \$320,000.00 of Capital gains of approximately \$290,208.00. Taxes would be 21% tax rate equaling \$60,943.68. MEMBERSHIP VOTE
 - b. Vote on table (\$1200-\$1400.00) and fence (\$5000.) for the boat ramp area. MEMBERSHIP VOTE
 - c. Vote on Prepaying expenses for the next year up to \$10,000. Would include Utilities, Legal, Accounting, Mowing Etc.... MEMBERSHIP VOTE

- d. Discussion of Management company for 2022
 - e. Vote on Raising Maintenance fee from \$90.00 to \$216.00 on all properties not under the 1997 Amended deed restrictions. Section 4 Paragraph 4. Developer reserves the right, for himself and his successor or assigns, to raise or lower the maintenance fee from time to time, but not more often than annually, as may be necessary to fulfill the purposes for which the fee is collected. BOARD VOTE.
 - f. Next meeting will be the Annual Meeting known as the Winter meeting.
- X. Possible Executive Board Meeting time slot
 - XI. Ratification of Executive board decisions
 - XII. Open floor to homeowners
 - XIII. Adjourn meeting