

BRIDGEPOINT CA MEETING

Special Voting Meeting of Membership

Monday, November 22, 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. Membership vote on Prepaying taxes on the \$320,000.00 of capital gains of approximately \$290,208.00. Taxes would be a 21% tax rate equaling \$60,943.68
- VIII. Membership vote on placing a table (\$1,200-\$1,500.00) at the boat ramp area
- IX. Membership vote on funding the replacement of picket fence (by the residents) of up to \$2,000.00.
- X. Membership vote on Prepaying expenses for the next year up to \$10,000.00. These are expenses that we will have anyway, but we are trying to save taxes of 21% for Utilities, Legal, Accounting etc...
- XI. Possible Executive Board Meeting time slot
- XII. Ratification of Executive board decisions
- XIII. Open floor to homeowners
- XIV. Adjourn meeting