

BRIDGEPOINT CA MEETING

Annual Meeting

Monday, September 20, 2021
6 pm
Mink Street

Agenda

- I. Call to Order
- II. Open meeting with Prayer
- III. Pledge of Allegiance
- IV. Welcome Steve Merrell as new BOD
- V. BOD to review Secretary's Minutes
- VI. Approval of Last Meeting's Minutes
- VII. Treasurers Report
- VIII. ACC's Report
- IX. Old Business
 - a. Yard of the Month Winners Congrats and thanks
 - b. Received 320,000.00 for front entry less taxes
 - c. Front entry committee report
 - d. Boat ramp lock changed
- X. New Business
 - a. Board to vote on new Fee assessment and Payment structure
 - b. Discussion of Management company (Kevin)
 - c. CPA for subdivision for taxes on Entry funds and explain perceived tax implications.
 - d. Next month is Nomination Meeting

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