

**Bridgepoint Civic Association**  
**Notice of the Board of Directors Meeting**

**Date:** Thursday, April 7th, 2022

**Time:** 6:00 p.m.

**Location:** 109 West Mink Street, Willis TX 77378

**Agenda**

1. Call to order and establish a quorum.
2. Open meeting with Prayer
3. Pledge of Allegiance
4. Secretary's Report
  - a. Approval of the last board meeting minutes
5. Treasurer's Report
  - a. Approval of Financial Report
6. Standing Committee Reports
  - a. Front Entry Committee
  - b. Architectural Control Committee Report
7. Old Business (approved, not yet completed, tabled)
  - a. Perimeter Security Fencing Discussion
  - b. Picnic Table Installation
  - c. Fence Repair at Boat Ramp
  - d. Boat Ramp Repair Completed
8. New Business
  - a. Fine Schedule Filed in 2021
  - b. Short Term Rental Deed Restriction Discussion
  - c. Report on Conversation with Tachus
9. Confirmation of actions taken between board meetings
  - a. Tree trimming, dirt, and sod
10. Possible Executive Session
11. Open Forum
12. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, May 16, 2022, at 6pm.