## BRIDGEPOINT CIVIC ASSOCIATION ANNUAL & ELECTION MEETING

January 22, 2024 – 6:00pm 109 W. Mink Street. Willis, TX 77378

## Agenda

- 1. Call to order and establish a quorum
- 2. Open meeting with Prayer
- 3. Pledge of Allegiance
- 4. Establish voting agenda and start vote counting procedure
- 5. Secretary's Report
  - a) Approval of October 16<sup>th</sup> and November 7<sup>th</sup> Meeting Minutes
- 6. Treasurer's Report
  - a) Approval of Financial Report
- 7. ACC's Report
- 8. Results of election count
- 9. Executive Board Meeting time to select officers
- 10. Announce New Officers of Bridgepoint Board of Directors
- 11.New Business
- 12. Possible Executive Board Meeting time slot
- 13. Open floor to homeowners
- 14. Adjourn meeting

## **Civic Association Meeting Dates For 2024**

January 22<sup>nd</sup> (Annual & Election Meeting)

May 13<sup>th</sup>

September 16<sup>th</sup>

October 21<sup>st</sup> (Membership Meeting Taking Nominations)