

# BRIDGEPOINT CIVIC ASSOCIATION BOARD OF DIRECTORS MEETING

September 18th, 2023 – 6:00pm  
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 last Board of Director's Meeting minutes
5. Treasurer's Report
  - a) Approval of Financial Report
6. Standing Committee Reports
  - a) ACC Report
7. Possible Executive Session
8. Open Forum
  - a) Ellen Taylor - Ladies Group Report
9. Adjourn the Meeting

### **Remaining Civic Association Meeting Dates For 2023**

October 16<sup>th</sup> (Membership Meeting Taking Nominations)

### **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)