

**BRIDGEPOINT CIVIC ASSOCIATION BOARD OF DIRECTORS
MEETING**

September 16th, 2024 – 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
 - b) FEC Report
7. New Business
 - a) Discuss need for new No Wake Zone buoys
 - b) Discuss method for obtaining new member contact info
8. Possible Executive Session
9. Open Forum
10. Adjourn the Meeting

Remaining Civic Association Meeting Dates For 2024

- October 21st (Membership Meeting Taking Nominations)

Civic Association Meeting Dates For 2025

- January 20th (Annual & Election Meeting)
- May 12th
- September 15th
- October 20th (Membership Meeting Taking Nominations)