

Bridgepoint Civic Association
Board of Directors Meeting
Monday, September 18th, 2023

Board Members Present

Leonard Vogel - President
Wayne Cross - Vice President
Scott Taylor - Treasurer
Lynn Newstrom - Secretary
Michelle Plaskett - Member

The Board of Directors Meeting was held at 109 West Mink Street, Willis, TX 77378 at 6:00pm

1. Open Session

The Board Meeting was called to order by Len Vogel at 6:01pm and a quorum was established.

2. Prayer

Leonard Vogel opened the meeting with a word of Prayer.

3. Pledge of Allegiance

Leonard Vogel led the residents in reciting the Pledge of Allegiance

4. Secretary's Report

Lynn Newstrom asked the board members if they had the opportunity to review the minutes from the last meeting. Scott Taylor made a motion to approve the Minutes. Wayne Cross seconded the motion. The motion to approve the Secretary's report was passed unopposed.

5. Treasurer's Report

a. Financial reports were made available to all that were present and have been posted to the website. Scott Taylor Reported that as of the September 18th, 2023 there was approximately \$287,319 in the checking and savings accounts with accounts receivable of approximately \$3000. Scott Taylor asked all present if there were any questions on the financials. Cynthia Crawford asked if the account/CD purchase that was proposed at the May 15th meeting was ever opened/purchased. Scott Taylor stated that it wasn't, due to BPCA not being permitted to purchase a commercial CD because it had recently purchased one for approximately \$141,000 that will renew in January. Since there were no additional questions, Len Vogel made a motion to approve the Treasurer's financial report. Lynn Newstrom seconded the motion. The motion to approve the Treasurer's financial report was passed unopposed.

6. Standing Committee Reports

a. ACC Report

Robert Taylor stated that, since the last Meeting in May, the ACC has approved 3 new projects, has signed off on the completions of 4 projects, which leaves 6 projects open, and that correlates with the nearly \$3,000 of the treasurer's reported accounts receivable.

7. Executive Session time slot not necessary

8. Open Forum

a. Ellen Taylor – Ladies Group Report

Ellen Taylor discussed the recent "Dinner & A Show" outing, as well as such upcoming events as the September 19th Game Day Luncheon hosted by Rhonda Born, and the October 17th "My 3 Favorite Things Party hosted by Anita Postma. The most substantial Upcoming Event is the Fall Festival which, this year, will be in the form of an Oktoberfest on October 28th. Ellen has sent out emails with all the info as well as the link to the Sign-up Genius. The website (<https://bridgepointca.org>) and "Friends in Bridgepoint on Lake Conroe" Facebook page also have this information. Additional upcoming events include:

* Nov 14th - Lunch & Shopping in Navasota

* Dec 19th – Ladies Group Christmas Luncheon

Ellen also discussed the Yearly Christmas Service Project in which Willis HS Students are "adopted" by Volunteers. Ellen is currently accepting volunteers until Oct. 15th.

Cynthia Crawford asked about the New Directories and Ellen Taylor stated that they were delivered to residents, but has a few extra for those who may not have received them.

- b. Darby Theilen had a question about the status of the Front Entrance. A discussion amongst Board and numerous members in the audience ensued. It was determined there were no updates at this time.

9. Meeting Adjourned

Scott Taylor made a motion to adjourn the meeting, Lynn Newstrom seconded the motion. The meeting was adjourned by Len Vogel at 6:23pm.