

BRIDGEPOINT CIVIC ASSOCIATION BOARD OF DIRECTORS MEETING

May 15TH, 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
 - b) Treasurer motions regarding Woodforest Bank Accounts
 - i) Remove Kevin Clark as signatory on all Bridgepoint Civic Association Woodforest Bank Accounts.
 - ii) Add Leonard Vogel as signatory on all Bridgepoint Civic Association Woodforest Bank Accounts.
 - iii) Scott Taylor will remain a signatory on all Bridgepoint Civic Association Woodforest Bank Accounts
 - c) Approve the opening of a Checking, Savings and or Certificates of Deposit with FCCU (First Community Credit Union.) Leonard Vogel and Scott Taylor will be signatories on the account(s).
6. Standing Committee Reports
 - a) ACC Report
7. Old Business (approved, not yet completed, tabled)
 - a) Bulkhead Repair at Boat Ramp
 - b) Tachus
8. New Business
 - a) Deed Restriction Interpretation – Map uploaded on website <https://bridgepointca.org>
 - b) No Wake Zone Buoy Reattachment
 - c) Discuss the possibility of hiring a company to handle enforcement of ACC & Deed Restrictions
9. Possible Executive Session
10. Open Forum
 - a) Ellen Taylor - Ladies Group Report
 - b) Robert Taylor – FEC Report
 - c) Darby Theilen
11. Adjourn the Meeting

Remaining Civic Association Meeting Dates For 2023

September 18th

October 16th