

# Bridge Point Civic Association

## HOA BOD Nominating Meeting Notes

Date: October 18, 2021

Meeting Location: Mink Street

Board Attendees: Darby Theilen, Gary Carter, Kevin Clark, Steve Merrel, Scott Taylor

Agenda Topics: Nominations for open board seats

Item 1:

Call to order – Meeting called to order by Darby at 6:06pm

Item 2:

Call for Nominations: Darby opened the floor for nominations for the upcoming two open positions for his seat and Gary's seat. The positions are for three years. Janet Westlake asked which positions the nominations were to fill. Darby stated that the board will decide who on the board fills each of the positions. The board will decide who is the next President and Secretary.

Only two nominations were received, Len Vogel and Michelle Plasket who each nominated the other. Darby asked for additional nominations, but no additional ones were put forward. He then asked the nominees to send him a short note of their background and why they would be on the board. He then asked for a motion to close the meeting. Scott motioned and Wayne Cross seconded the motion to close the meeting. Meeting was closed at 6:10pm.

Submitted by:

Gary Carter

Secretary