

BRIDGEPOINT CA MEETING

Annual Meeting

Monday, January 20, 2020
6 pm
Mink Street Community Center

Agenda

- I. Call to Order
- II. Open meeting with Prayer
- III. Pledge of Allegiance
- IV. Take Volunteers to Count Ballots
- V. BOD to review Secretary's Minutes
- VI. Approval of Last Meeting's Minutes
- VII. Treasurers Annual Budget Review
- VIII. Accept Financial Budget for 2020
- IX. ACC's Report
- X. Old Business
 - a. LCA meeting was packed last month. The SJRA is having another meeting tomorrow 1/21/2020 at the Lone Star Convention Center at 6pm. Please come represent our community and property values with your presence.
 - b. Year at a glance. Boat Dock, Construction in neighborhood, changes to Seasonal Meetings, 1097 expansion

- XI. New Business
 - a. What would we like to see done in 2020?
 - b. Would like to create committee that would report to the board on Deed Restriction verification/enforcement.
 - c. Short fall on Budget. We will need to come up with a resolution to help with this. Cost of everything has risen in the past 24 years and we need to find how we are going to subsidize these shortfalls.
 - d. Stop the Drop
 - e. Look forward to some “town hall” meetings to be called for
 - f. Report results of election.
- XII. Possible Executive Board Meeting time slot
- XIII. Ratification of Executive board decisions
- XIV. Welcome in new Board Positions.
- XV. Open floor to homeowners
- XVI. Adjourn meeting