

BRIDGEPOINT CA MEETING

Annual Meeting

Monday, January 18, 2021
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. Let's remember that we run the BOD meeting with the Robert's rule of Order.
 - b. Remember that we are doing Seasonal meetings:
Spring 3/15/21, Summer 5/24/21, Fall (Nomination)
10/18/21 and Winter (Annual) TBD.
- XI. New Business
 - a. New ACC member Norm Peterson
 - b. 1097 Improvements. What does this mean for Us?

- c. Posts at boat ramp. Thanks Walter Born, Wayne Cross, Paul Hogan, Butch Neugebauer, Rick Soltys and Rick Stanaland.
- d. Idea's for the upcoming year? Air B&B has been brought up. What would you like to see accomplished?
- e. Two BOD positions are coming up this year. Please consider running for the open positions.
- f. All improvements the your property has to be submitted and approved by the ACC before starting the project.
- g. 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