## BRIDGEPOINT CIVIC ASSOCIATION ANNUAL & ELECTION MEETING January 16th, 2022 - 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. Establish voting agenda and start vote counting procedure
- 5. Secretary's Report
  - a. Approval of Last Meeting's Minutes
- 6. Treasurer's Report
  - a. Approval of Financial Report
  - b. Review and Approve 2023 Budget
- 7. ACC's Report
- 8. Results of election count
- 9. Executive board meeting time to select officers
- 10. Announce New Officers of Bridgepoint board of directors
- 11. New Business
  - a. Boat ramp/bulkhead northwest corner repair
- 12. Possible Executive Board Meeting time slot
- 13. Open floor to homeowners
- 14. Adjourn meeting

Civic Association Meeting Dates for 2023 January 16th May 15th September 18th October 16th