

BRIDGEPOINT CA MEETING

Nomination Meeting

Monday, January 17, 2022
6 pm
Mink Street

Agenda

- I. Call to Order
- II. Open meeting with Prayer
- III. Pledge of Allegiance
- IV. Establish voting agenda and start vote counting procedure
- V. BOD to review Secretary's Minutes
- VI. Approval of Last Meeting's Minutes
- VII. Treasurers Report
- VIII. ACC's Report
- IX. Results of Election counts
- X. Executive Board Meeting time to select officers
- XI. Announce New Officers of Bridgepoint BOD
- XII. 2022 BOD to finish meeting
- XIII. Old Business
 - a. We purchased a picnic table and it needs to be installed.
- XIV. New Business
 - a. Discuss repair of Boat Ramp and vote on a Budget
 - b. Approve 2022 Budget
- XV. Possible Executive Board Meeting time slot
- XVI. Ratification of Executive board decisions
- XVII. Open floor to homeowners
- XVIII. Adjourn meeting