

**Bridgepoint Civic Association
Notice of the Board of Directors Meeting**

Date: Monday, May 16th, 2022

Time: 6:00 p.m.

Location: 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. Secretary's Report
 - a. Approval of the last board meeting minutes
5. Treasurer's Report
 - a. Approval of Financial Report
6. Standing Committee Reports
 - a. Front Entry Committee Report
 - b. Architectural Control Committee Report
7. Old Business (approved, not yet completed, tabled)
 - a. Picnic Table Installation
 - b. Fence Repair at Boat Ramp
 - c. Short Term Rental Deed Restriction
 - d. Street Light Repair
8. New Business
 - a. Reimbursing A Resident for Gas Used to Mow BP Common Areas
9. Possible Executive Session
10. Open Forum
11. Adjourn the Meeting

The next meeting of the Board of Directors will be on Monday, September 19, 2022, at 6pm.