

Bridgepoint Civic Association
Notice of the Board of Directors Special Meeting
Date: Monday, November 14th, 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. Architectural Control Committee Report
 - b. Front Entrance Committee
7. Old Business (approved, not yet completed, tabled)
 - a. Fence Repair at Boat Ramp
 - b. Investment of Funds
 - c. Tachus
 - d. Street Repair
8. New Business
 - a. Nominations
9. Possible Executive Session
10. Open Forum
11. Adjourn the Meeting

Civic Association Meeting Dates for 2023

January 16th
May 15th
September 18th
October 16th

All meetings are scheduled to be held at the Willis Community Center at 6 PM unless posted otherwise.