

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

**Date:** Monday, October 17th, 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
7. Old Business (approved, not yet completed, tabled)
  - a. Fence Repair at Boat Ramp
  - b. Investment of Funds
  - c. Tachus
8. New Business
  - a. Nominations
9. Possible Executive Session
10. Open Forum
11. Adjourn the Meeting

Nomination Meeting to take place on Monday, October 17th, 2022.