

BRIDGEPOINT CIVIC ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

DATE: Tuesday, November 7th, 2023

TIME: 6:00pm

LOCATION: Bridgepoint Subdivision Boat Ramp.

Board Members Present

Leonard Vogel - President

Scott Taylor - Treasurer

Lynn Newstrom – Secretary

Michelle Plaskett - Member

Board Members Absent

Wayne Cross - Vice President

1. Open Session

The Board Meeting was called to order by Len Vogel at 6:00pm and a quorum was established.

2. New Business

Discussion regarding the removal of Robert Taylor from The Architectural Control Committee.

a) Scott Taylor read a prepared statement

b) Len Vogel read a prepared statement

c) Link to both statements are on the website in the “Agendas & Minutes” section.

3. Open Forum

Members that requested time to speak were acknowledged and heard as well as anyone else who had questions. Topics discussed included:

- Role of ACC vs that of the Board of Directors
- Acceptance of Improvement Applications after construction is completed
- Fiduciary responsibility of the Board to protect the Community from legal action.
- Robert Taylor requested the following statement be included in the minutes:
 - “All three members of the ACC, as well as several other meeting attendees, totally disagreed with both the rationale used by the BOD in its decision, as well as the decision itself”

4. Vote

- a. Scott Taylor made a motion to vote to remove Robert Taylor from the ACC. Len Vogel seconded the motion. The Board voted unanimously to remove Robert Taylor from The ACC.

5. Meeting Adjournment

Scott Taylor made a motion to adjourn the meeting. Len Vogel seconded the motion. Len Vogel adjourned the meeting at 6:39pm.