

Bridgepoint Civic Association
Board of Directors Nomination Meeting
Monday, October 16th, 2023

Board Members Present

Leonard Vogel - President
Scott Taylor - Treasurer
Lynn Newstrom – Secretary

Board Members Absent

Wayne Cross - Vice President
Michelle Plaskett - Member

The Board of Directors Meeting was held at 109 West Mink Street, Willis, TX 77378 at 6:00pm

1. Open Session

The Board Meeting was called to order by Len Vogel at 6:09pm and a quorum was established.

2. Prayer

Leonard Vogel opened the meeting with a word of Prayer.

3. Pledge of Allegiance

Leonard Vogel led the residents in reciting the Pledge of Allegiance.

4. Secretary's Report

a. Lynn Newstrom asked the board members if they had the opportunity to review the minutes from the last meeting. Scott Taylor made a motion to approve the Minutes. Len Vogel seconded the motion. The motion to approve the Secretary's report was passed unopposed.

5. Treasurer's Report

a. Financial reports were made available to all that were present and have been posted to the website. Scott Taylor Reported that as of October 16th, 2023, we have a net income of approximately \$9,800 and there was approximately \$284,000 in the checking and savings accounts. A member asked about receivables and Scott Taylor reported that there was a little over \$2,700 in accounts receivable. Scott Taylor asked all present if there were any other questions on the financials. Since there were no additional questions, Len Vogel made a motion to approve the Treasurer's financial report. Lynn Newstrom seconded the motion. The motion to approve the Treasurer's financial report was passed unopposed.

6. Standing Committee Reports

a. ACC Report

Robert Taylor stated that since the last Meeting in September, the ACC has signed off on the completion of four projects, and then addressed a “housekeeping issue” on a project that was approved 20 months ago with no activity on it, so the project was cancelled and the deposit was returned to that property owner, which now leaves one project with a deposit open on it.

7. New Business

a. Nominations

Len Vogel opened the floor to anyone who wanted to nominate themselves, or someone else for The Board of Directors. Darby Theilen asked which position was going to be vacated. Len Vogel and Scott Taylor stated that it was the Vice President’s position currently occupied by Wayne Cross.

Carol Neugebauer nominated Cynthia Crawford who accepted the nomination. Steve Smith nominated Darby Theilen who accepted the nomination.

Len Vogel called for any other nominations. No other nominations were made. Len Vogel closed the nominations.

8. Executive Session time slot not necessary.

9. Open Forum

- a. Lynn Newstrom stated that no one had contacted her requesting a slot for open discussion, but asked those present if anyone had any questions or issues for discussion and there were none (other than Curt Newstrom asking for an Astros game update ;)

10. Meeting Adjournment

Scott Taylor made a motion to adjourn the meeting. Len Vogel seconded the motion. Len Vogel adjourned the Nomination Meeting at 6:15pm and introduced the start of the second meeting of the evening.