

**Bridgepoint Civic Association
Board of Directors Nomination Meeting
Monday, October 21st, 2023**

Board Members Present

Leonard Vogel – President

Cynthia Crawford – Vice President

Scott Taylor - Treasurer

Lynn Newstrom – Secretary

Michelle Shores – Member at Large

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 6:01pm 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. Board of Directors Nominations

- a. Len Vogel opened the floor to anyone who wanted to nominate themselves, or someone else for The Board of Directors.
 - i. Scott Taylor nominated Charles Clemons who was present and accepted.
 - ii. Cynthia Crawford nominated Leslie Boudwin, who was not present and later declined.
 - iii. Michelle Shores nominated Wayne Cross who was not present but later accepted.
- b. Len Vogel called for any other nominations. No other nominations were made. Scott Taylor made a motion to close the nominations. Len Vogel seconded the motion and declared the nominations closed.

5. Executive Session time slot not necessary.

6. Meeting Adjournment

Lynn Newstrom made a motion to adjourn the nomination meeting. Scott Taylor seconded. Len Vogel adjourned the nomination meeting at 6:05pm and introduced the start of the second meeting of the evening.