

BRIDGEPOINT CIVIC ASSOCIATION BOARD OF DIRECTORS MEETING  
May 18 @ 5:30 pm  
109 West Mink Street, Willis TX 77378

Agenda

1. Call to order and establish a quorum
2. Secretary's Report
  - a. Approval of January 26, 2026 Meeting Minutes Posted on Website
3. Treasurer's Report
  - a. Approval of Financial Report
4. Standing Committee Reports
  - a. ACC Report
5. Executive Board Meeting (as needed)
6. New Business
  - a. Confirm board vote to purchase electrical conduit for front entrance spent \$870.56 (Board Approved Budget of \$1,600) Done 5/1/2026.
  - b. Confirm board vote to add OB Miller and Leonard Vogel to the board, after the resignation of Gary Carter and Charles Clemons. Waye Cross was voted as President, OB Mill as Secretary and Mike McDaniel VP.
  - c. Front Entrance
  - d. Open floor to homeowners to discuss Front Entrance
7. Open Floor to homeowner
8. Adjourn Meeting

**Civic Association Meeting Dates for 2026**

- January 26<sup>th</sup> (Annual & Election Meeting)
- May 18
- September 14<sup>th</sup>
- October 26 (Membership Meeting Taking Nominations)