

The background features abstract, overlapping geometric shapes in various shades of blue, ranging from light sky blue to deep navy blue. The shapes are primarily triangles and polygons, creating a dynamic, modern aesthetic. The text is centered in a clean, sans-serif font.

Bear Point Civic
Association
General Meeting
September 25, 2021

BPCA General Meeting Agenda

September 25, 2021

- I. Review of Financials
- II. Elections
- III. Review of proposed by-laws changes
- IV. Q2 Meeting Follow Up
- V. New General Membership Meeting Format
- VI. Adjourn

Bear Point Civic Association

Financial Report
Jan – Aug 2021

Financial Report

Jan – Aug 2021

Balance Regions Bank Checking 1-1-21	\$5,642
Alabama Credit Union (Savings) 1-1-21	\$109,931
<u>Bingo Cash 1-1-21</u>	<u>\$500</u>
Total 1-1-21	\$116,073

Deposits

Aug

FEMA Flood – Civic Building	\$6,374
FEMA Flood – Civic Building Contents	\$2,596
Wind Damage – Civic Building – Roof	\$9,114
Membership, Bldg Rental, Donations	\$89,702
Interest – Savings	\$268
Bingo <small>1751-1319=432</small>	\$1,751
<u>Fundraisers <small>6172-1250=4922</small></u>	<u>\$6,172</u>
Total Deposits	\$115,977

Financial Report

Jan – Aug 2021

Expenses

Aug

Boat Launch

\$3,016

Beach

\$3,699

Civic Building

\$3,920

Civic Building-Hurricane Repair

\$77,047

Operating Expenses

\$15,889

Park

\$3,918

Bingo

\$1,319

Fundraisers

\$1,250

Total Expenses

\$110,058

Financial Report

Jan – Aug 2021

Summary

	Aug
Total Cash January 1,2021	\$116,073
Total Deposits for 2021	\$115,977
Total Expenses for 2021	(\$110,058)
Total Cash August 31, 2021	\$121,992

Total Cash

Alabama Credit Union	\$110,200
Bingo Cash	\$500
Regions Bank – Checking	\$11,292
	\$121,992

ELECTIONS

I. Vice-President

II. Secretary

III. Board Member Positions

I. Dan Hayes

II. Jill Olinski

III. Kevin Sinyard

IV. Kyra Jackson

BY-LAWS REVIEW

- Will review each by-law
- Short Q&A period followed by a verbal vote for each of the By-Law proposed changes
- By-Laws will be recorded with Baldwin County to provide an updated copy of our By-Laws as a not-for-profit organization

Q2 Business & Questions

Member asked where they could find a schedule for board member meetings – Sam Spencer responded that Board Meetings are not open to the public, that the association information is shared through various communications platforms as well as in the General Quarterly Meetings.

Member asked about designating the beach area as non-smoking due to the exposure to smoke and vaping as well as to the remnant butts that have been left behind by smokers. Sam Spencer responded that the Board of Directors will take up the subject/concern in the next Board Meeting and respond back to the membership.

Member asked about installing piling caps to keep people from climbing onto the pilings to jump off. Sam Spencer responded the Board will take up that concern at the next meeting. Piling caps have been ordered and will be installed as soon as possible after they are received.

Member asked about children operating golf carts in the neighborhood. Sam Spencer responded that the BPCA does not enforce the operation and use of golf carts. If members have concerns about unsafe operation or the operation of golf carts by unlicensed drivers they should contact the Orange Beach Police Department.

Member voiced a concern over a recent private party at the association building in which inappropriate items were visible outside of the building. Sam Spencer responded the building rental agreement has been revised to ensure no inappropriate or offensive signs or other items are visible to the general public.

New Business & Questions

Member asked whether or not it would be possible to earmark certain donations or monies for specific work or projects at the boat launch. Dave Empfield and member Sharon Hunt explained the Boat Launch Committee is working on prioritizing suggestions and projects for the boat launch and will also be addressing how to fund the recommendations. Funding for these projects may include a campaign for donations to cover costs, fund raising for a specific project and/or designating funds specifically for boat launch projects.

New Meeting Format

- Members to submit questions, concerns, or topics for discussion to the Board of Directors at least 14 days prior to any General Membership Meeting
- Allows BOD to review, research and develop a POV on the issue, concern or topic
- Prevents “ambush topics/questions” that may not be able to be answered the meeting in which the issue, concern or topic is introduced
- Members are welcome to bring issues, concerns or other matters to the Board of Directors at any time via phone call, email or text which may speed up the response of the Board to address