

**Bear Point Civic Association
P.O. Box 12
Orange Beach, AL 36561**



Board Meeting Agenda March 4, 2020

- 1) Update on Living Beach Project
 - a) Recommendations from City of OBA – Woody Speed, Environmental Scientist
- 2) Pavilion Update
 - a) Kemko made transition repair on 2/28/20
 - b) Recommendation: Wait until the next rain to see if the repair solved in the leaking issue
 - c) Electrical Work
 - i) Jeff Brooks has run conduit and is in process of running wire for the outlets
 - ii) Lighting and Fans to be purchased
- 3) Easter Egg Hunt Planning (All)
 - a) Sponsor?
 - b) Determination of Prizes
 - c) Items to purchase for event
- 4) July 4th Celebration Planning (All)
 - a) Sponsors
 - b) Entertainment – Tentatively booked Doc Johnson
 - c) Grounds Maintenance
 - d) Fundraising (BBQ plates, bake sale,
- 5) Community Yard Sale
 - a) March 14th

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- b) Use of building/property
- 6) Review Board Roles and Responsibilities Document (Sam and Dave)
- 7) Review Accounting Practices SOP (Dave)
- 8) Revisit Building Cleaning Plan (Grant)