

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



Board Meeting Agenda July 1, 2020

1. July 4th Board Member Assignments
 - a. Review Assignment Sheet
2. Boat Launch
 - a. Security for July 4th Holiday (Grant Nichols) – Friday/Sunday covered. Looking for Saturday.
 - b. Cart Parking – No cart parking for the holiday – Sam to put up sign.
 - c. Towing Protocol
 - i. Attempt to identify and contact owner
 - ii. Take pictures (left headlight, vehicle tag, trailer tongue, others)
 - iii. Contact towing company
 - iv. Notify fellow board members
 - d. Tag/Decal Distribution
 - i. Dates
 - ii. Process
 - iii. Activation Date
3. Bingo Plans
 - a. Continue with bingo on Thursday, July 2nd
 - b. Announce bingo is suspending through August and will re-evaluate at that time
4. Alarm System
 - a. Reviewed alarm activation
5. Fire Inspector Completed inspection.
 - a. Need fire extinguisher serviced – only 1 required for the building.
 - b. GFCI under front porch needs to be installed to replace the non-GFCI plug. Gilley to replace.
6. New Business
 - a. No new business