

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



## Board Meeting Agenda July 15, 2020

1. General Meeting – 7/18
  - a. Decision on whether to hold meeting or not given new State Order
  - b. IF MEETING:
    - i. Logistics Assignments (chairs/tables, screens, speakers, etc.)
    - ii. Podium
    - iii. Agenda Printing
    - iv. Contact Guests (Mayor, Chief, Animal Control)
    - v. Complete Presentation(s)
  - c. IF NOT MEETING:
    - i. Contact Guests (Mayor, Chief, Animal Control)
    - ii. Alternate Means (Facebook Live Meeting with Board Only)
    - iii. Date/Time

**ACTION ITEMS:**

2. Boat Launch RFID Distribution
  - a. Firm up distribution schedule
  - b. Decision on activation date/time
  - c. Contingency Plan for Gate Malfunctions
    - i. Assign date/time for contact?
    - ii. Create cards for BOD
  - d. Golf Cart
    - i. Designate spaces
    - ii. Install signage (already purchased)
    - iii. Block off bypass around gate

**ACTION ITEMS:**

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3. Park/Beach Issues
  - a. Form a Committee of Residents to study issues and propose solutions
  - b. Proposal to appoint Carol Coleman to lead committee
    - i. Address membership identification (wristbands)
    - ii. Address access/security issues
    - iii. Propose other improvements
4. Bingo Plans
  - a. Cancelled until further notice
5. Outstanding items from last meeting
  - a. Need fire extinguisher serviced
  - b. GFCI Installed on building
6. Other Business

Date/Time	Volunteer Name	Volunteer Name	Volunteer Name	Volunteer Name
Thursday, 7/16 - 5PM to 6PM	Sam Spencer	Angela Spencer	Kellie Thornton	
Friday, 7/17 - 4PM to 5PM	Sam Spencer	Angela Spencer		
Saturday, 7/18				
Sunday, 7/19 – 8AM to 9AM				