

**BLACK POINT BEACH CLUB ASSOCIATION
BOARD OF GOVERNORS**

**Special Meeting Minutes, APPROVED
Saturday, March 13, 2010
8:00am**

1. Chairman called the meeting to order at 8:08 am and a quorum was established.

Present: Tom Kelly, David Weiss, Roberta Jordan, Dan Lemieux. Absent: Jill Coscarelli, Joan Hayes, and Maribeth Stone. Staff present: Mike Manifold, Gemma Dowd. Also present, Mr. John Sullivan, chair, Zoning Commission.

2. Consideration and action on Zoning and ZBA appointments.

Motions were made to appoint the following members to the Zoning Commission. Some discussion followed.

Marianne O'Neil, appointed as a regular member to a (3) three year term ending July 31, 2012

Brian Ewings, appointed as an alternate member to a (3) year term ending July 31, 2012

John Manuck, appointed as an alternate member to a (3) year term ending July 31, 2012

MOTION by Mr. Dan Lemieux and seconded by Mrs. Roberta Jordan, to re-appoint Mrs. Marianne O'Neil as a regular member of the Black Point Zoning Commission, term expiring 7-31-12. No further discussion, all in favor, none against, **VOTE** passes.

MOTION by Mr. Dan Lemieux and seconded by Mr. David Weiss, to appoint Mr. Brian Ewings as an alternate member of the Black Point Zoning Commission, term expiring 7-31-12. No further discussion, all in favor, none against, **VOTE** passes.

MOTION by Mrs. Roberta Jordan and seconded by Mr. David Weiss, to appoint Mr. John Manuck as an alternate member of the Black Point Zoning Commission, term expiring 7-31-2012. No further discussion, all in favor, none against, **VOTE** passes.

With respect to the ZBA, Mr. Kelly clarified that Mr. William Willetts term expires 7-31-2012.

In summary, the current Zoning Commission is as follows:

John Sullivan, chair, regular member, term ending 7-31-10
Marianne O'Neil, secretary, regular member, term ending, 7-31-2012
Edward Cosgrove, regular member, term ending, 7-31-2011
Randy Molloy, regular member, term ending, 7-31-2011
Steve Reed, regular member, term ending 7-31-2012
Brian Ewings, alternate member, term ending, 7-31-2012
John Manuck, alternate member, term ending, 7-31-2012
Sharon Sklar, alternate member, term ending, 7-31-2012

3. Adjourn, Motion by Mr. David Weiss and seconded by Mrs. Roberta Jordan, it was **unanimously voted** to adjourn the March 13, 2010 Special Meeting of the Black Point Board of Governors at 9:10am.

Respectfully submitted,

Gemma Balukonis Dowd, Secretary