

**Black Point Beach Club Association
BOG/Pier Subcommittee Special Meeting
July 17, 2019**

Present:

Cheryl Colangelo, Chair, BOG
Steve Beauchene, Chair, Pier Subcommittee, BOG
Mary Cahill ~~BOG~~
Phil Lombardo, BOG
Jim Moffett, Association Manager
John Champion
Will Fountain, BOG
Mike Johnson, BOG
Ron Giannamore
Bob Kallaugher
Mark S. Zamarka, Esq.

The Special Meeting of the Black Point Beach Club Association Board of Governors and the Pier Subcommittee was held on Wednesday, July 17th, 2019, at 3:30 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

1. Call Meeting to Order & Attendance Ms. Colangelo called the Special Meeting of the BPBCA Board of Governors and Pier Subcommittee to order at 3:30 p.m. A Quorum was present.

Cheryl Colangelo, BOG, introduced the discussion on reviewing contract for BPBC Pier Rehab project.

Mark S. Zamarka, Esq., our attorney from Waller, Smith, and Palmer, discussed on our behalf, the draft contract for the BPBC Pier rehab project submitted by Pinder Construction, and he discussed in length any of the changes in color. Counselor Zamarka led the discussion Article by Article and discussed each change in color.

Much discussion in regards to ask/pay for a performance bond. General consensus among group was that it was too expensive.

After review of each article, the consensus of the group was discussion further regarding the following:

Steve will research our insurance to see if we're covered under Article IX, for risk of loss or damage by reason of theft, pilferage, vandalism.

To discuss at next BOG meeting to allow Cheryl, as BOG Chair, the authorization to sign Pier contracts and necessary documentation.

ADJOURNMENT

MOTION (1)

Ms. Colangelo moved to adjourn the Black Point Beach Club Association Board of Governors and Pier Subcommittee Special Meeting at 4:38 p.m., Mr. Fountain seconded the motion. Motion carried, 5-0-2.

Respectfully Submitted,

Jim Moffett