

BPBCA Board of Governors Regular Meeting
Amended Agenda
6 PM, April 23, 2020 via Teleconference
Call in number: 425-436-6363, access code: 436260

I. Call to order and Attendance

II. Approval of minutes
Jan. 14, 2020
Feb. 27, 2020

III. Communications to Board

IV. Public Comments

V. Reports
Resignation, Cindy Donovan
Treasurer
Tax Collector
Assn. Manager
Liaisons

VI. Old Business
Clubhouse Floor
Gaga pit
Vote to Amend Bylaw Article 2, Section 3
Beach security services
Whitecap parking lot maintenance
Nehantic ROW railing

VII. New Business
Plans for facilities in light of coronavirus, report from Mary Cahill re Council of Beaches
Procedures for Annual meeting
Budget discussion and vote to present the proposed
budget and mill rate

VIII. Public Comments and Board response

IX Adjournment