

BPBCA Regular meeting of Board of Governors
Thursday, July 23, 2020 at 6 PM via teleconference from clubhouse
Call (425) 436-6363, PIN 436260 *6 for public comments

There will be eight chairs available in the clubhouse for members on a first come, first served basis

AGENDA

- I. Call to order and attendance
- II. Approval of minutes, June 16 and June 25
- III. Communications to board
- IV. Public comments
- V. Reports: treasurer, tax collector, zoning liason, association manager
- VI. Old business
 - Long term fiscal planning committee
 - Sea wall update: Bellaire and Sea Spray ROWs
 - Osprey ROW parking barrier and Waterside parking area update
 - Parking tags replacement, BP sticker confusion
- VII. New business
 - Procedure for accepting donations
 - FOIA information update/in-service
 - Website modification
 - Labor Day informational meeting
 - Small craft issues: accommodating increasing # of boats on beaches and ROWs, enforcement of kayak rack rules, swimming in boat launch areas and from boat rafts, OBP kayak racks
 - Procedure for recording and collecting parking fines
 - Bocce court use- Ed Zito
 - Requests to re-explore trusts and voting rights law
 - Standing and ad-hoc committees
- VII. Public comments and board responses
- IX. Adjourn