

**Black Point Beach Club Association – Charter Commission**  
**March 8, 2021 Meeting**  
**Virtual Meeting Via Zoom**

Attendance: Jennifer Bogue, Sharon Bruce, Larry Connors, Brendan Fox, Anita Schkeper

Meeting was called to order at 6:05 pm.

Introductions were made.

Commission reviewed the rules and statutory requirements of the Board of Governors' appointment of the commission to address the voting rights for properties held in trust. As statutorily provided, the commission may, at their discretion, discuss and make recommendations beyond the scope of the BOG's appointment.

Two public hearings must be held to allow membership to provide input to the commission for consideration on their work.

Next steps identified:

- Draft commission resolution for adoption by the Board of Governors – Brendan Fox
- Schedule public hearing for April 6, 2021, request that Brooke Stevens make the proper postings (website, email as available, Facebook page, post at town hall and club house as necessary) – Sharon Bruce
- Draft public hearing notice – Brendan Fox
- Develop a tentative timeline the commission's work – Brendan Fox

Motion to adjourn the meeting at 6:45 pm made by Brendan Fox, seconded by Larry Connors.  
Motion carried unanimously.

Respectfully submitted,  
Sharon S. Bruce