

**Black Point Beach Club Association – Charter Commission**  
**April 26, 2021 Meeting**  
**Virtual Meeting Via Zoom**

Attendance: Jennifer Bogue, Sharon Bruce, Michael Coffey, Larry Connors, Brendan Fox, Phil Hagaman, Anita Schepker

Meeting was called to order at 6:03 pm.

Motion to approve the minutes of the March 8, 2021 meeting (correction to the spelling of Anita's name) made by Larry Connors, seconded by Phil Hagaman. Approved unanimously.

Public Comments - none

Committee reviewed the proposed timeline, which will be made available on the Black Point website, noting that the dates are just placeholders. The focus of the timeline is the outline of the steps needed to complete the process. Since the Black Point Charter was established by a Special Act, any changes will need to be brought to the legislature for approval.

According to the tax collector, approximately 14% of homes are held in trust, with another approximately 2% in an LLC or similar.

The committee reviewed the charters of Crescent Beach, Grove Beach, and Giants Neck Beach, all of which recently changed their charter. Giants Neck's outlined membership for the purposes of participation separately from voting (1 vote per property).

Next steps identified:

- Giants Neck Beach charter's relevant sections will be circulated for committee members to comment (track changes) – Anita
- A Google email chain will be used to facilitate communication among the committee
- Next meeting – May 10<sup>th</sup> at 6:00 pm - potential agenda items – GNB charter mark-up, email chain, potential need for a bylaw's revision

Motion to adjourn the meeting at 6:45 pm made by Larry Connors, seconded by Phil Hagaman. Approved unanimously.

Respectfully submitted,  
Sharon S. Bruce