

**Black Point Beach Club Association – Charter Commission**  
**May 10, 2021 Meeting**  
**Virtual Meeting Via Zoom**

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

Meeting was called to order at 6:13 pm.

Motion to approve the minutes of the March 10, 2021 meeting made by Brendan Fox, seconded by Jennifer Bogue. Approved unanimously.

Public Comments - none

Committee reviewed the recently revised charters of Crescent Beach, Giants Neck and the proposed draft for Black Point Beach Club, based on these other charters. Relevant issues:

- Many are using trusts, LLC, etc. for estate planning purposes
- Crescent and Giants Neck include life use in membership
- Prefer the bulleted set-up of Crescent Beach for ease of reading
- For consistency, "property" will be used throughout the charter, rather than land (as has been noted in some places)
- On the initial draft for BPBC's, for (b) 6<sup>th</sup> line, will use "shall" rather than "may"
- Will review the entire charter for typos and any changes necessary for consistency with the proposed changes
- Recommend voting by address
- Each recommended change will have an explanation for the purpose, benefit, etc.
- Jennifer Bogue will revise the BPBC draft and circulate
- Sharon Bruce will create a Doodle to schedule the next meeting

Motion to adjourn the meeting at 6:45 pm made by Brendan Fox, seconded by Jennifer Bogue. Approved unanimously.

Respectfully submitted,  
Sharon S. Bruce