

**Black Point Beach Club Association Board of Governors  
June 27, 2021 Emergency Meeting  
7:30 pm at the Clubhouse**

Attendance: John Cellino, Tom Meggers, Steve Beauchene, Will Fountain, Janet Bonelli, Tom Cherry, Sharon Bruce, Jim Moffett, Nadia Banaver, Erica Garnett

Meeting was called to order at 7:31 pm.

Motion to enter Executive Session at 7:31pm. Approved

Motion to exit Executive Session at 8:07 pm. Approved

Motion: In light of COVID restrictions, the recreation program will operate on an outdoor basis, weather permitting, participants will be required to bring masks for any indoor activities. Social distancing will be maintained during swimming lessons and instructors will wear masks when unable to social distance. Approved

Motion to adjourn at 8:14 pm.

Respectfully submitted,  
Sharon S. Bruce