

**Black Point Beach Association
Board of Governors
August 2nd, 2021 Special Meeting Minutes**

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Present: Janet Bonelli, Chair
Will Fountain
Tom Meggers
John Cellino
Steve Beauchene
Tom Cherry

A Special Meeting of the Black Point Beach Club Association Board of Governors, was held on Monday August 2nd, 2021 immediately following the Charter Revision Public Hearing, via zoom.

I. Call Meeting to Order & Attendance

Ms. Bonelli called the meeting to order at 6:28 p.m., did roll call, and noted a quorum was present.

II. Vote with recommendations on work completed by the Charter Revision Subcommittee.

Ms. Bonelli said they're discussing the Charter Revision and her recommendation is that we accept it as recommended, with the exclusion of the part time clause in Section I, (a), iii. She asked everyone else for their recommendations.

Mr. Meggers said he agrees with Ms. Bonelli's recommendation.

MOTION (1)

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Dr. Beauchene moved to endorse the recommendation of the Charter Revision Committee without Section I, (a), iii, the residency requirement.

Mr. Cherry seconded the motion.

Ms. Bonelli called for discussion.

Mr. Cherry said he thinks an important point is the taxation with representation that this provides.

Dr. Beauchene said that Ms. Schepker pointed out that we should eliminate the clause and not the whole section; if we take the whole thing out we're going to eliminate spouses from being considered for offices of the Association.

MOTION (2)

Dr. Beauchene amended his motion to eliminate the clause that says "provided they are at least part time residents of any property within the limits of the association" only.

Mr. Cherry amended his second.

Motion carried, 6-0-0.

III. Adjournment**MOTION (3)**

Ms. Bonelli moved to adjourn the August 2nd, 2021 Board of Governors Special Meeting at 6:38 p.m.

Dr. Beauchene seconded the motion.

Motion carried, 6-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary