

**Black Point Beach Club Association – Charter Commission  
August 9, 2021 Meeting at 6:00 pm  
Held Via Conference Call**

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

Public Attendance: John, Cellino, Barbara Johnston, Jim Schepker

Meeting was called to order at 6:02 pm.

Motion to accepted the minutes of the July 17, 2021 public hearing. APPROVED via roll call vote.

Anita Schepker explained that the purpose of the meeting is narrowly focused on the Board of Governors' recommended revision to the proposed charter change; which was, under Section 1.a.iii, to remove the "provided they are at least part-time residents of any property" phrase. Anita further explained that holding the meeting by conference call was allowed, votes would need to be conducted via roll call since it was taking place on a conference call, and proper notice had been given.

Public Comments:

Barbara Johnston – 35 Sea Crest Avenue – Ms. Johnston inquired about the status of the August 2, 2021 Board of Governors, why Board of Governor members are allowed to participate if their property was in a trust, and why absentee ballot voting is not allowed.

Public Comments were closed.

Motion was made to accept the Board of Governors' recommended revision and provide the final report to the Board of Governors. APPROVED via roll call vote.

Motion to adjourn the meeting of the commission at 6:15 pm. APPROVED

Respectfully submitted,  
Sharon S. Bruce