

**Black Point Beach Association
Board of Governors
January 27th, 2022 Special Meeting Agenda**

Join Zoom Meeting at the following link:

<https://us02web.zoom.us/j/9460236028?pwd=MFduSCtuMDc4OXdlb1ZrZ1JOem5vQT09>

Join Zoom Meeting at **zoom.us** and use the following Meeting ID and Passcode:

Meeting ID: 946 023 6028

Passcode: 052633

Join Zoom Meeting and Dial by your location:

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+1 346 248 7799 US (Houston)

A Special Meeting to hold for the Black Point Beach Club Board of Governors will be held on Thursday January 27th, 2022, at 6:00 p.m. via Zoom.

Agenda:

**BPBCA BOG Special Meeting
January 27, 2022- 6:00PM**

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1. Call to Order and Attendance
 2. Enter Executive Session – Discussion of litigation and related items to Bellaire ROW
 3. Public Comments
 4. Reports
 1. Treasurer
 2. Tax Collector
 3. Association Manager
 5. **New Business**
 1. Determine dates, times, and format for Regular Meetings.
 2. Review agenda items we would like added to future meetings
 3. Little Libraries
 4. "Mass Confusion" rental
 5. Update the BOG as to the capital spending status and suggestions as to how to find budget funds to pay for them.
 6. Update the BOG about a Workers Comp Insurance premium issue that was successfully resolved.
 7. Capital Investment Planning
 6. Old Business
 1. R.O.W's Surveying, Pinning and Mapping Status

7. Public Comments
8. Adjournment