

**Black Point Beach Association**

02/24/2022

6:00PM Via Zoom

Join Zoom Meeting at the following link:

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

Join Zoom Meeting at [zoom.us](https://zoom.us) and use the following Meeting ID and Passcode:

Meeting ID: 946 023 6028

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Join Zoom Meeting and Dial by your location:

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1. Call to Order and Attendance
2. Additions to the Agenda
3. Approval of January 2022 Meeting Minutes
4. Public Comments
5. Reports
  - a. Tax collector

- b. Treasurer
  - c. Association Manager
- 6. Old business
  - a. BPBC Kids Camp Overview
  - b. Member's Contact Listing – Phone, Email, Mail, Emergency
  - c. Long Range Planning Committee
  - d. BPBC Liability Insurance
    - i. Golf Tournament
    - ii. 3k Road Race
  - e. BPBC/East Lyme Summer Security
- 7. New Business
  - a. Men's club activities overview
  - b. Discuss and vote on adding the Secretary and Treasurer positions to the Workers Comp Insurance policy.
  - c. Review schedule for FY 2022/23 budget preparation.
  - d. Review status of outstanding capital expenditures that were approved by the BOG but not yet paid for.
- 8. Public Comments
- 9. Executive Session – Pending Litigation
- 10. Enter back into Regular Session in case any action is required out of Executive Session
- 11. Adjournment