

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 and use the following Meeting ID and Passcode:

Meeting ID: 946 023 6028

Passcode: 052633

Join Zoom Meeting and Dial by your location:

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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