Agenda for Black Point Beach Club BOG Regular Hybrid Meeting - 05/26/22

Date and time:	05/26/22 06:00 pm to: 05/26/22 09:00 pm
Organizer:	Brooke Stevens
Participants:	Recording Secretary, Janet Bonelli, BOG Chair , Steve Beauchene, BOG Member, Tom Meggers, BOG Member , Tom Cherry, BOG Member, John Cellino, BOG Member, Colleen Hayes, BOG Member, Will Fountain, BOG Member
Optional:	Ruth Ames, Tax Collector, Al Capozza, Treasurer, Jim Moffett, Association Manager
Location:	Black Point Clubhouse, 6 Sunset Avenue, Niantic, CT, & Via Zoom:
	Join 6p.m. Zoom Meeting at the following link: https://us02web.zoom.us/j/9460236028?pwd=MFduSCtuMDc4OXdIb1ZrZ1JOem5vQT09
	Join Zoom Meeting at zoom.us and use the following Meeting ID an
Link:	http://app.meetingking.com/meetings/378769

Topics

1. **Call to Order**

2. **Masterplan Update with Pat Gallagher**

3. **Motion to Enter Executive Session for the Purpose of Discussing the R-O-W Litigation**

4. **Communications**

   Note See attached correspondence
   📎 Misc._-_Questions_before_annual_meeting_May_28th.pdf

   Note 2.
   📎 Blue_Heron_CT_(BHC)_Right_of_Way(ROW)_Sea_Wall_and_Road_Issues.pdf

   Note 3.
   📎 Deteriorating_Road.jpg

   Note 4.
   📎 Town_Street_Water_Drain_at_Ocean_End_of_ROW.jpg

   Note 5.
   📎 Top_Down_View_South_East_End_of_BHC_ROW.jpg

5. **Public Comments**

6. **Additions to the Agenda**

7. Approval of Meeting Minutes

    7-1. April 20th, 2022, BOG Regular Hybrid Meeting

    7-2. May 20th, 2022, Special Executive Session Meeting

    7-3. May 20th, 2022, Regular Meeting Minutes

8. Reports

    8-1. Treasurer

      `Note` Report
      📎 Financial_Report_Budget_VS_Actual_as_of_5-26-22.xls

    8-2. Tax Collector

    8-3. Association Manager

9. New Business

    9-1. Annual Meeting Logistics

    9-2. Playground Equipment Discussion

    9-3. Website Discussion

      `Note` Correspondence
      📎 BP_Website.pdf

10. Further Public Comments

11. Adjournment

Agenda created with **MeetingKing**

Tasks from previous meeting(s)

Previous meeting: [Black Point Beach Club BOG Regular Meeting - 05/12/22](#)

Tasks completed since previous meeting

Task ☑   ~~Ms. Bonelli asked Ms. Stevens to post a reminder regarding the Little Library intended only for children, on the website.~~

Owned by **Brooke Stevens**   *due* **05/18/22**

Agenda created with 🔲 MeetingKing