

Agenda for BPBCA Board of Governors Regular Meeting - 06/23/22

Date and time: 06/23/22 5:00 PM to: 06/23/22 9:45 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Janet Bonelli, BOG Chair , Tom Meggers, BOG Member , John Cellino, BOG Member, Colleen Chapin, BOG Member, Jim Mastria, BOG Member, Colleen Hayes, BOG Member, Tom Cherry, BOG Member

Optional: Also Present: , Al Capozza, Treasurer, Ruth Ames, Tax Collector, Jim Moffett, Association Manager

Location: Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357

Link: <https://app.meetingking.com/meetings/380159>

Topics

1. Call to Order

2. Executive Session

Note Please Note:

The BOG will be holding an Executive Session from 5:00 p.m. to 6:00 p.m. for the purpose of discussing ongoing litigation and staff contracts. The Regular Meeting will immediately follow the Executive Session and begin at 6:00 p.m.

3. Additions to the Agenda

4. Communications

5. Public Comments

6. Reports

6-1. Treasurer

Note See attached report

 [Financial Report Budget VS Actual as of 6-23-22.xls](#)

6-2. Tax Collector

Note See attached report


 [Deposits_2022-2023.pdf](#)

6-3. Association Manager

7. Approval of Meeting Minutes

7-1. BOG May 26th, 2022, Regular Meeting Minutes

Note See attached Summary

 [Summary of Motions _Deferred Items May 26.pdf](#)

Note See attached Minutes

 [Minutes-of-Black-Point-Beach-Club-BOG-Regular-Hybrid-Meeting-05_26_22.pdf](#)

7-2. BOG May 28th, 2022, Annual Meeting Minutes

Note See attached Minutes

 [Minutes-of-Black-Point-Beach-Club-Annual-Meeting-05_28_22.pdf](#)

7-3. BOG May 28th, 2022, Organizational Meeting Minutes

Note See attached Minutes

 [Minutes-of-Black-Point-Beach-Club-Board-of-Governors-Organizational-Meeting-05_28_22.pdf](#)

7-4. BOG June 11th, 2022, Special Meeting Minutes

Note See attached Summary

 [Summary-of-Motions-Deferred-Items.pdf](#)

Note See attached Minutes

 [Minutes-of-BPBCA-Board-of-Governors-Special-Meeting-06_11_22.pdf](#)

8. New Business

8-1. Zoning Commission Update with Jim Fox, Jim Allen, and Jim Ventres

9. Old Business

9-1. Website Update

9-2. Club Update

9-3. Golf Outing Update

9-4. July 4th Picnic & Parade Update

9-5. Road Race Update

9-6. Master Plan Update

10. Further Public Comments

11. Adjournment

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [Black Point Beach Club Board of Governors Organizational Meeting - 05/28/22](#)