

Agenda for BPBCA Board of Governors Special Meeting - 06/11/22

Date and time: 06/11/22 8:00 AM to: 06/11/22 9:00 AM

Organizer: Brooke Stevens

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

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

Link: <https://app.meetingking.com/meetings/379771>

Topics

1. Call to Order
2. BOG Member Emeritus - Will Fountain - Nomination, Discussion and Voting
3. BOG Liaison to the Zoning Board - Jim Mastria - Nomination, Discussion and Voting

Note Jim Mastria has previously served on the Zoning Board and is well suited to regularly update the BOG of Zoning Board activities and goals.

4. BOG Liaison to the Zoning Board of Appeals - Colleen Chapin - Nomination, Discussion and Voting.

Note Colleen Chapin has been a member of this board for a number of years and is presently its Chair, as such, makes her ideally suited to update the BOG regularly of the on goings of the Zoning Board of Appeals.

5. Master Plan Discussion of Planning, Coordination & Implementation of Buckets

Note To include selecting a Bucket Leader for each Category along with establishing and finding non-board members to participate in applicable buckets. In addition, consideration and discussion of a BOG subgroup to act as coordinator between bucket leaders and S/L/A/M.

6. Club Update
7. BP Golf Tournament
8. Wrecking Crew Update
9. Association Manager Update
10. Ex-Officio Assignments & Meetings

Note Schedule Board Meetings with:

A. Jim Fox & Jim Allen (Chair & Vice-Chair of Zoning Board) to discuss the Zoning's Board suggested Property Maintenance Statement presented to the 2020 BOG along with an overall update on what Zoning is considering for 2022. Finally, establish a coordinated procedure to include the Zoning Board (specifically Jim & Jim) in the Master Planning process as this board is intricately involved in BP's future and crosses several buckets

Note B. Jim Ventres (BP's Zoning Enforcement Officer) to update the BOG on the ZEO's activities, suggestions, questions etc. including Master Plan guidance and input.

Note C. S/L/A/M re Master Plan kickoff.

11. Executive Session re Legal Issues Update and Personnel Items.

12. Adjournment