

# Agenda for BPBCA Board of Governors Regular Meeting - 08/25/22

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**Date and time:** 08/25/22 6:00 PM to: 08/26/22 9:00 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, Will Fountain, Emeritus

**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/383254>

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## Topics

1. Call to Order
2. Additions to the Agenda
3. Club Season Recap with Recreation Co-Directors
4. Communications

Note Correspondence 1

 [Johnson-Table and chairs Email.pdf](#)

Note Correspondence 2

 [Dogs- Johnson Email.pdf](#)

Note Correspondence 3

 [August 22 \(1\).docx](#)

## 5. Public Comments

## 6. Reports

### 6-1. Treasurer

Note See attached report.

 [Financial Report Budget VS Actual as of 8-25-22.xls](#)

### 6-2. Wrecking Crew

### 6-3. Tax Collector

Note See attached report.

 [TAX COLLECTOR REPORT 8-24-2022 for 2022-2023.pdf](#)

### 6-4. Association Manager

Note See attached report.

 [August 2022 Association Managers Report.pdf](#)

**6-5. Liaison to ZBA**

**6-6. Liaison to Recreation Club**

**6-7. Liaison to Zoning**

**7. Approval of Meeting Minutes**

**7-1. BOG July 28th, 2022, Special Meeting Minutes**

Note see attached minutes.

 [Minutes-of-Black-Point-Beach-Club-BOG-Special-Meeting-07\\_28\\_22.pdf](#)

**7-2. BOG July 28th, 2022, Regular Meeting Minutes**

Note see attached summary

 [Meeting Motions Deferred Items Summary.pdf](#)

Note see attached minutes

 [Minutes-of-BPBCA-Board-of-Governors-Regular-Meeting-07\\_28\\_22.pdf](#)

**8. New Business**

**9. Old Business**

**9-1. Master Plan Update**

**9-2. Rock Buoy (off of boat launch) - bids to acquire & install**

**9-3. Rule Regarding Dogs & Possible Vote**

**10. Further Public Comments**

**11. Adjournment**

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA Board of Governors Regular Meeting - 07/28/22](#)

### Tasks completed since previous meeting

**Task**  ~~The Board agreed that the rules will be updated to allow dogs on the beaches with the seasonal exception of Labor Day to Memorial Day, and to allow dogs on the Clubhouse grounds outside of Club hours.~~

*Owned by Brooke Stevens, Recording Secretary due 07/28/22*

### Open Tasks From Previous Meeting(s)

**Task**  Mr. Meggers and Mr. Moffett said they will ascertain whether they can move the buoys themselves.

*Owned by Jim Moffett, Association Manager*