

Agenda for Black Point Beach Club BOG Regular Meeting - 09/22/22

Date and time: 09/22/22 6:00 PM to: 09/22/22 9:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Janet Bonelli, BOG Chair , Tom Meggers, BOG Member , John Cellino, BOG Member, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, Tom Cherry, BOG Member, Will Fountain, Emeritus

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

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

Link: <https://app.meetingking.com/meetings/384712>

Topics

1. Call to Order

2. Additions to the Agenda

3. Communications

Note Communication #1

 [Johnston_Correspondence.pdf](#)

Note Communication #2

 [Trocki_Correspondence.pdf](#)

Note Communication #3

 [Johnston_Correspondence_2.pdf](#)

Note Communication #4

 [DLBPletter.docx](#)

4. Public Comments

5. Reports

5-1. Treasurer

Note See attached report.

 [Financial_Report_Budget_VS_Actual_as_of_9-22-22.xls](#)

5-2. Tax Collector

Note See attached report.

 [TAX_COLLECTOR_REPORT_9-22-2022_for_2022-2023.pdf](#)

5-3. Association Manager

5-4. Wrecking Crew

5-5. Liaison Reports

6. Approval of Meeting Minutes

Note a. Special Minutes of August 25th, 2022

 [Minutes-of-BPBCA-Board-of-Governors-Special-Meeting-08_25_22.pdf](#)

Note b. Regular Minutes of August 25th, 2022

 [Minutes-of-BPBCA-Board-of-Governors-Regular-Meeting-08_25_22.pdf](#)

Note c. Special Minutes of September 1st, 2022

 [Minutes-of-Black-Point-Beach-Club-BOG-Special-Meeting-09_01_22.pdf](#)

Note d. Annual Informational Meeting Minutes

 [Minutes-of-Black-Point-Beach-Club-Board-of-Governors-Annual-Informational-Meeting-09_03_22.pdf](#)

7. Old Business

7-1. Playground Equipment Discussion

7-2. Website Discussion

7-3. Master Plan Update

7-4. Policy for Clubhouse Tables & Chairs

7-5. Rock Buoy (off of boat launch) - bids to acquire & install

8. New Business

9. Further Public Comments

10. Adjournment

Tasks from previous meeting(s)

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Previous meeting: [Black Point Beach Club BOG Regular Hybrid Meeting - 05/26/22](#)