

# Agenda for Black Point Beach Club BOG Regular Meeting - 10/27/22

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**Date and time:** 10/27/22 6:00 PM to: 10/27/22 9:00 PM

**Organizer:** Brooke Stevens

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

**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/387189>

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## Topics

### 1. Call to Order

### 2. Additions to the Agenda

### 3. Communications

Note Lustig Attachment 1

 [DLBPletter.docx](#)

Note Lustig Attachment 2

 [Untitled\\_document\\_\(4\).pdf](#)

Note Erman Attachment

 [Erman\\_Letter.pdf](#)

Note ACO Attachment

 [ACO\\_Communication.pdf](#)

### 4. Public Comments

### 5. Reports

#### 5-1. Treasurer

Note See attached report

 [Financial\\_Report\\_Budget\\_VS\\_Actual\\_as\\_of\\_10-27-22.xls](#)

#### 5-2. Tax Collector

Note See attached report

 [TAX\\_COLLECTOR\\_REPORT\\_10-24-2022\\_for\\_2022-2023.pdf](#)

#### 5-3. Association Manager

#### 5-4. Wrecking Crew

**Note** See attached report

 [10\\_27\\_Wrecking\\_Crew\\_BOG\\_Update\\_.docx](#)

## **5-5. Liaison Reports**

## **6. Approval of Meeting Minutes**

### **6-1. September 22nd, 2022, Special Meeting Minutes**

**Note** See attached minutes.

 [Minutes\\_of\\_BPBCA\\_Board\\_of\\_Governors\\_Special\\_Meeting\\_09\\_22\\_22.pdf](#)

### **6-2. September 22nd, 2022, Regular Meeting Minutes**

**Note** See attached Summary of Motions, Deferred Items & Meeting Tasks

 [Summary\\_of\\_Meeting\\_Motions\\_Deferred\\_Items.pdf](#)

**Note** See attached Meeting Minutes

 [Minutes\\_of\\_Black\\_Point\\_Beach\\_Club\\_BOG\\_Regular\\_Meeting\\_09\\_22\\_22\\_\(2\).pdf](#)

## **7. Old Business**

### **7-1. Website Discussion**

### **7-2. Playground Equipment**

### **7-3. Master Plan Update**

**Note** See attached info re steering committee

 [Master\\_Plan\\_Steering\\_Committee\\_Motion.pdf](#)

### **7-4. Policy for Clubhouse Tables & Chairs**

### **7-5. Remote Voting**

### **7-6. DEEP Permit & Buoy Location Update**

**Note** See attached correspondence

 [DEEP\\_Permit\\_Correspondence.pdf](#)

## **8. New Business**

### **8-1. Expansion of pickle ball courts**

### **8-2. Use of Clubhouse year-round.**

## **9. Further Public Comments**

## **10. Adjournment**

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [Black Point Beach Club BOG Regular Meeting - 09/22/22](#)