

Agenda for Black Point Beach Club BOG Regular Meeting - 01/26/23

Date and time: 01/26/23 6:00 PM to: 01/26/23 8:30 PM

Organizer: Brooke Stevens

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

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

Location: Via Zoom
[https://us02web.zoom.us/j/85328051064?](https://us02web.zoom.us/j/85328051064?pwd=VUpOOTZ3c0JBbk5TWk0ckhTai8zQT09)
[pwd=VUpOOTZ3c0JBbk5TWk0ckhTai8zQT09](https://us02web.zoom.us/j/85328051064?pwd=VUpOOTZ3c0JBbk5TWk0ckhTai8zQT09)

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Link: <https://app.meetingking.com/meetings/390849>

Topics

1. Call to Order

2. Additions to the Agenda

3. Communications

Note See attached communications

 [Trocki_email.pdf](#)

4. Reports

4-1. Treasurer

Note see attached report

 [Financial_Report_Budget_VS_Actual_as_of_11-30-2022.xls](#)

Note see attached report

 [Financial_Report_Budget_VS_Actual_as_of_12-31-2022.xls](#)

4-2. Tax Collector

4-3. Association Manager

4-4. Wrecking Crew

4-5. Liaison Reports

5. Approval of Meeting Minutes

5-1. October 27th, 2022, Special Meeting Minutes

Note see attached minutes

 [Minutes of BPBCA Board of Governors Special Meeting 10 27 22.pdf](#)

5-2. October 27th, 2022, Regular Meeting Minutes

Note see attached minutes

 [Minutes of Black Point Beach Club BOG Regular Meeting 10 27 22.pdf](#)

6. Old Business

6-1. Website Discussion

6-2. Playground Equipment

6-3. Master Plan Update

6-4. Update on Written Policy for Clubhouse Tables & Chairs

6-5. Remote Voting

7. New Business

7-1. Expansion of pickle ball courts

7-2. Update on Use of Clubhouse year-round

7-3. Records Retention Schedule

Note see attached schedule for municipalities; anything disposed of must receive permission from the CT State Library.

 [Records_Retention.pdf](#)

8. Further Public Comments

9. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [Black Point Beach Club BOG Regular Meeting - 10/27/22](#)

Open Tasks From Previous Meeting(s)

Task Ms. Hayes asked Mr. Capozza to determine what is left from last year's Parks & Rec overage, and what the total amount available is including this year's Parks & Rec overage as well, and the \$3,100 Association line item.

Owned by AI Capozza, Treasurer