

BPBCA BOG February 23rd, 2023,
Summary of Meeting Motions, Deferred Items & Tasks

MOTION (1) Ms. Bonelli moved to add a discussion about appointing Peter Meggers to the Board of Governors, under New Business. Mr. Cellino seconded the motion. Motion carried, 5-0-0.

Ms. Hayes asked Ms. Stevens to add the request for a volleyball court to the next meeting agenda, under New Business. Owned by Brooke Stevens, Recording Secretary due 03/23/23

Mr. Cellino asked Ms. Stevens to add the discussion for a concrete pad, for underneath the tent, to the next meeting agenda. Owned by Brooke Stevens, Recording Secretary due 03/23/23

Ms. Chapin asked if they could get a breakdown for next month of how much of their expenditures have been related to the litigation and how much have been for general counsel activities related to the Association's normal course of business? Owned by Al Capozza, Treasurer due 03/23/23

Ms. Chapin said Ms. Stevens informed her that the library can now host hybrid meetings, and this might be a great opportunity to see how they're handling hybrid meetings, so we can make sure that we have the right kind of equipment and setup. Mr. Moffett said he will visit the library and view their setup. Owned by Jim Moffett, Association Manager

MOTION (2) Ms. Bonelli moved to approve the increase of \$161, resulting in a total expenditure of \$611 to cover the expense of repairing Mr. Moffett's golf cart. Mr. Cherry seconded the motion. Motion carried, 5-0-0.

MOTION (3) Ms. Bonelli moved to approve the Special Meeting Minutes of January 26th, 2023, and to approve the Regular Meeting Minutes of January 26th, 2023, as corrected. Mr. Cherry seconded the motion. Motion carried, 5-0-0.

MOTION (4) Ms. Hayes moved that they move forward as discussed with the delivery of the pirate ship in early May for the cost of \$4,389.98. Ms. Bonelli seconded the motion. Motion carried, 5-0-0.

MOTION (5) Ms. Bonelli moved to adopt the written policy for the rental of Clubhouse tables and chairs. Mr. Cherry seconded the motion. Motion carried, 5-0-0.

A discussion on Remote Voting was tabled until the next meeting.

Mr. Cellino said he did speak to Jim Ventres, the Zoning Enforcement Officer, about some of the issues Ms. Chapin brought up at the previous meeting, and he is investigating it, and will have either a written or verbal response for the next meeting.

MOTION (6) Ms. Bonelli moved they vote on appointing Peter Meggers to the Board. Mr. Cherry seconded the motion.

MOTION (7) Ms. Bonelli moved to appoint Peter Meggers to the BPBCA Board of Governors. Mr. Cherry seconded the motion. Motion carried, 4-1-0. Nay: Ms. Chapin

MOTION (8) Ms. Hayes moved to approve the planting of a tree and plaque provided by the community at the Clubhouse, exact location to be determined. Mr. Cellino seconded the motion. Motion carried, 5-0-0.

MOTION (8) Ms. Bonelli moved to adjourn the February 23rd, 2023, BPBCA BOG Regular Meeting at 7:39 p.m. Ms. Hayes seconded the motion. Motion carried, 5-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary