

BPBCA BOG January 26th, 2023,
Summary of Meeting Motions, Deferred Items & Tasks

MOTION (1) Mr. Cherry moved that they reimburse Mr. Moffett \$450, for the damage he incurred to his golfcart. Ms. Chapin seconded the motion. Motion carried, 6-0-0.

Task- The Board agreed to add the budget cycle discussion to the next meeting agenda.

MOTION (2) Ms. Bonelli moved to approve the Special Meeting Minutes of October 27th, 2022, as presented and the Regular Meeting Minutes of October 27th, 2022, as amended. Mr. Cherry seconded the motion. Motion carried, 6-0-0.

Task- Ms. Hayes said she hasn't done the Club budget yet, but they'll be going to one Director, and a Junior. She said she will calculate that out.

MOTION (3) Ms. Chapin moved to appoint Charlie Bruce to the Master Plan Steering Committee in place of John Horoho. Mr. Cellino seconded the motion. Motion carried, 6-0-0.

Task- Mr. Cellino said he will revise the Clubhouse table & chair rental form and email it to everyone in advance of the next meeting, so it can be voted on at that meeting.

MOTION (4)

Ms. Hayes moved to change Article Two, Section Five of the bylaws to read:

"Any member of the Association shall be entitled to vote at any meeting of the members with one vote per property in accordance with section one B of the Charter, provided that he or she is physically present at the meeting or is participating virtually by an approved electronic platform, and that would be online voting.

Such meetings may be held in person virtually by means of electronics platforms which permit authentication of the participant as an eligible member, or a combination of the two, provided that any such meeting shall comply with the Connecticut Freedom of Information Act.

Regardless of the format of the meeting, the use of proxy's, powers of attorneys, or other delegation of voting power to another member of the association is or are expressly prohibited."

Ms. Bonelli seconded the motion.

Motion carried, 5-0-1.

Ms. Chapin abstained from the vote. She said conceptually she thinks that this is the right way to go, but she's concerned that she doesn't have the language in front of her at this

moment, and she prefers to read it herself for full comprehension, rather than having it read to her.

Ms. Bonelli, Mr. Capozza, and Ms. Stevens discussed picking a date in the future to meet at the Clubhouse and review all records on hand.

MOTION (5) Ms. Bonelli moved to adjourn the January 26th, 2023, Regular Meeting of the Black Point Beach Club Board of Governors at 7:41 p.m. Ms. Hayes seconded the motion. Motion carried, 6-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary