Date and time:	04/06/23 6:00 PM to: 04/06/23 8:00 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, Peter Meggers, BOG Member
Optional:	Jim Moffett, Association Manager, Al Capozza, Treasurer, Ruth Ames, Tax Collector
Location:	Hybrid- in person at the BPBCA Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357, & via Zoom:
	Join Zoom Meeting
	https://us02web.zoom.us/j/89884824694? pwd=WW42bFlteXRWaUwxOXZFY3pTZnZNUT09
	Meeting ID: 898 8482 4694
	Passcode: 458432
	One tap mobile
	+1309
Link:	https://app.meetingking.com/meetings/394963

#### Topics

1. Call to Order

#### 2. Additions to the Agenda

Note As this is a Special Meeting no additions to the agenda are permitted.

#### 3. Communications

Note email #1
<u>Member Letter to the Board of Governors 2023.docx</u>

Note email #2

Note Zito attachment

Note BOG Response Letter to the Membership <u>
 BOG Response to Member Letter 20230329.pdf</u>

Note email #3- Guzy

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Note email #5

<u>Lombardo\_correspondence.pdf</u>

### 4. Public Comments

## 5. Reports

#### 5-1. Treasurer

Note see attached report.

Task 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 AI Capozza, Treasurer due 03/23/23

Note see attached legal fee breakdown.

## 5-2. Tax Collector

### 5-3. Association Manager

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

#### 5-4. Wrecking Crew

#### 5-5. Liaison Reports

## 6. Approval of Meeting Minutes

#### 6-1. February 23rd, 2023, Regular Meeting Minutes

Note see attached minutes. <u>Minutes of Black Point Beach Club BOG Regular Meeting</u> 02 23 23.pdf

## 6-2. March 29th, 2023, Special Meeting Minutes

Note see attached minutes. <u>March 29th 2023 Special Meeting Minutes.pdf</u>

## 7. Budget Discussion

#### 8. Adjournment

Note Respectfully Submitted, Brooke Stevens, Recording Secretary

### Tasks from previous meeting(s)

Previous meeting: Black Point Beach Club BOG Regular Meeting - 02/23/23

## Tasks completed since previous meeting

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

Owned by Brooke Stevens, Recording Secretary due 02/16/23

Task 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

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

Owned by John Cellino, BOG Member due 02/22/23

# **Open Tasks From Previous Meeting(s)**

Task 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

Task 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 AI Capozza, Treasurer due 03/23/23

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.

Owned by Colleen Hayes, BOG Member

Task 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