



Note email #5

 [Lombardo\\_correspondence.pdf](#)

## 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 Al Capozza, Treasurer due 03/23/23*

Note see attached legal fee breakdown.

 [Legal\\_fees\\_as\\_of\\_3-17-23.xlsx](#)

### 5-2. Tax Collector

### 5-3. Association Manager

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*

### 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.

 [Minutes\\_of\\_Black\\_Point\\_Beach\\_Club\\_BOG\\_Regular\\_Meeting\\_02\\_23\\_23.pdf](#)

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

Note see attached minutes.

 [March\\_29th\\_2023\\_Special\\_Meeting\\_Minutes.pdf](#)

## 7. Budget Discussion

## 8. Adjournment

Note Respectfully Submitted,  
Brooke Stevens, Recording Secretary

## Tasks from previous meeting(s)

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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 Al 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*