

DATE: May 2023

TO: All Black Point Members

FROM: Janet Bonelli, Chair
Board of Governors

The Board of Governors welcomes all of you to another great summer season.

RE: Call of the Annual Meeting

- Pledge of Allegiance
- The Honorable Kevin Seery
- Introduction to the members of the Board of Governors
- Proposed 2023-2024 operating budget and mil rate for the Association (Al Capozza)
- Comments from the BOG
 - Comments from the Chair- Janet Bonelli
 - Recognition of accomplishments of outgoing BOG Members
 - Goals for the current year and beyond
 - Updates from the BOG
 - 2023 Summer Recreation Program – (Colleen Hayes)
 - Master Plan Update (Colleen Chapin)
 - BPBC Recreational Update
 - Golf Tournament Update (Tom Meggers - BOG)
 - Wrecking Crew Update (Bill Dewey – Liaison)
 - Nominations to the Board of Governors
 - Voting Begins
 - BOG support groups
 - Men’s Club Activities
 - Woman’s Club Activities
 - Members Comments
 - Results of Budget Voting
 - Announcement of new BPBCA BOG Members
 - Adjournment

Enclosed in this notice is the 2023-2024 BPBC Operating Budget, information on the 2023 Summer Recreation program, a schedule of events for the Women’s and Men’s club for the 2023 year, Golf tournament details, upcoming BPBC events, and an update of the Master Plan.

The Annual Meeting of the Association will be held on **Saturday, May 27 at 9:00 a.m. at the Clubhouse, 6 Sunset Avenue, Niantic, Connecticut.**

FY 2023-2024 Budget

The operating budget and mil rate for next year will be presented for approval. The budget proposed by the Board of Governors is a 1.67 mil rate. The Board of Governors diligently reviewed our expenses versus income to establish this rate.

Vacancies

Two (2) positions on the Board of Governors need to be filled; the term for Janet Bonelli and Colleen Hayes are up, and new members will need to be voted in to replace their vacancies.

There will be an Organizational Meeting immediately following the Annual Meeting, to elect a Chairperson and Vice-Chairperson.

The Board of Governors looks forward to seeing you at the Annual Meeting.

See you on the 27th.

Janet Bonelli
BPBCA BOG Chair