Agenda for BPBCA BOG Special Meeting - 09/02/23

Date and time: 09/02/23 8:30 AM to: 09/02/23 9:00 AM

Organizer: Brooke Stevens

Recording Secretary, Colleen Chapin, BOG Member, Tom Meggers, BOG Member,

Participants: Tom Cherry, BOG Member, Peter Meggers, BOG Member, Arlene Garrow, BOG

Member, Peter Baril, BOG Member, John Cellino, BOG Chair

Optional: Jim Moffett, Association Manager, Al Capozza, Treasurer

CC: Will Fountain, Emeritus

Location: BPBCA Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357

Link: https://app.meetingking.com/meetings/403723

Topics

1. Call to Order

2. Volleyball Court Update & Possible Action

3. Investment Subcommittee Recommendations

4. Adjournment

Note Respectfully Submitted,

Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

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Black Point Beach Club BOG Special Hybrid Meeting - 06/07/23 Previous meeting:

Open Tasks From Previous Meeting(s)

Task The Board briefly revisited the topic of Security and Mr. Cellino asked Mr. Moffett to inquire about police patrolling weekend hours of 7pm to 11pm.

Owned by Jim Moffett, Association Manager