

Agenda for Black Point Beach Club Board of Governors Annual Informational Meeting - 09/02/23

Date and time: 09/02/23 9:00 AM to: 09/03/23 12:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, John Cellino, BOG Chair, Colleen Chapin, BOG Member, Will Fountain, Emeritus , Peter Meggers, BOG Member, Peter Baril, BOG Member, Tom Cherry, BOG Member , Tom Meggers, Arlene Garrow, BOG Member

Optional: Also Present: , Al Capozza, Treasurer, Jim Moffett, Association Manager, Ruth Ames, Tax Collector, Colleen Hayes, Club Liaison & New Tax Collector

Location: Black Point Beach Club Association Clubhouse, 6 Sunset Avenue, Niantic, CT.

Link: <https://app.meetingking.com/meetings/403722>

Topics

1. Call to Order & Attendance
2. Comments from the Chair
3. Reports
 - 3-1. Treasurer
 - 3-2. Association Manager
 - 3-3. Wrecking Crew
 - 3-4. Club Program
 - 3-5. Men's Club
 - 3-6. Women's Club
 - 3-7. Zoning Update
4. Master Plan Update
5. Public Comments
6. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

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Previous meeting: [Black Point Beach Club Board of Governors Annual Informational Meeting - 09/03/22](#)

Tasks completed since previous meeting

Task ~~Ms. Stevens said she would put the "Clubhouse tables and chairs policy" on the next regular meeting agenda.~~

Owned by Recording Secretary

Task ~~The Board discussed the location of the danger box buoy and Mr. Allen said he believes it's supposed to be 300+ feet, and that he will check base with DEEP.~~

Owned by Jim Allen, Wrecking Crew Member

Open Tasks From Previous Meeting(s)

Task Mr. Cellino asked Mr. Fountain to come with a proposal for obtaining a tool inventory for the Wrecking Crew.

Owned by Will Fountain, Emeritus