

# Agenda for BPBCA BOG Hybrid Annual Meeting & Special Organizational Meeting - 05/24/25

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**Date and time:** 05/24/25 9:00 AM to: 05/24/25 12:00 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, Jim Schepker, BOG Chair, Arlene Garrow, BOG Vice-Chair, Colleen Chapin, BOG Member, Peter Baril, BOG Member, Peter Meggers, BOG Member, John Cellino, BOG Member, Bill Bayne, BOG Member, Colleen Hayes, Club Liaison & Tax Collector, Jim Moffett, Association Manager, Al Capozza, Treasurer, Will Fountain, Emeritus

**Location:** BP Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357 & Via Zoom

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## Topics

### 1. Call to Order & Pledge

### 2. Zoom Info & Link

**Note** <https://us02web.zoom.us/j/85119730515?pwd=ldvd9UAIyrywtifauOy8pZb7UBwY62.1>

### 3. Guest Speakers

3-1. Dan Cunningham, First Selectman

3-2. Nick Menapace, State Representative, 37th District

### 4. Introduction of the Members of the Board of Governors and Officers

### 5. Proposed Operating Budget and Mill Rate for the Association (Al Capozza)

**Note** see attachment.

 [Work Sheet for FY 2025-26 Budget-BOG Approved-Mill-2.28-4-25-2025 \(2\).pdf](#)

**Note** see attachment.

 [Rec Program-Work Sheet for FY 2025-26 Budget-BOG Approved-Mill-2.28-4-25-2025 \(1\).pdf](#)

**Note** see attachment.

 [LT Cap Fund-Work Sheet for FY 2025-26 Budget-BOG Approved-Mill-2.28-4-25-2025 \(1\).pdf](#)

### 6. Budget Vote

### 7. Board of Governors Nominations

### 8. Board of Governors Election Vote

### 9. Comments from the Chair

### 10. Summer Recreation Program (Colleen Hayes)

### 11. Waterfront Task Force Update (B.Bayne, P.Baril, P.Meggers)

- 12. Member Public Comments**
- 13. Zoning Update (Jim Fox)**
- 14. Insurance Update (A. Garrow)**
- 15. Beach Association Manager Report (J. Moffett)**
- 16. Men's Club Update (Rick Diachenko)**
- 17. Women's Club Update (Jocelyn Williams)**
- 18. Wrecking Crew Update (Leslie Doherty)**
- 19. Budget Vote Results**
- 20. Board Vote Results**
- 21. Chair's Closing Comments**
- 22. Adjournment of Annual Meeting**
- 23. Special Organizational Meeting**

**Note** A Special Organizational Meeting will immediately follow the adjournment of the Annual Member Meeting, for the purpose of electing a Chairperson and Vice-Chairperson of the Board of Directors By Board Vote, Of continuing and newly installed Board Members.

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary