

Agenda for BPBCA BOG May 22nd Agenda - 05/22/25

Date and time:	05/22/25 6:00 PM to: 05/22/25 9:00 PM
Organizer:	Brooke Stevens
Participants:	Recording Secretary, Peter Baril, BOG Member, John Cellino, BOG Member, Peter Meggers, BOG Member, Jim Schepker, BOG Chair, Will Fountain, Emeritus , Bill Bayne, BOG Member, Arlene Garrow, BOG Vice-Chair, Colleen Chapin, BOG Member
Optional:	Jim Moffett, Association Manager, Al Capozza, Treasurer, Colleen Hayes, Club Liaison & Tax Collector
Location:	BP Clubhouse, 6 Sunset Avenue, Niantic, CT & Via Zoom

Topics

1. Call Regular Meeting to Order

2. Zoom Info & Link

Note <https://us02web.zoom.us/j/86916466423?pwd=NMbdamVPEzg4q6Lb3TtSfRBcpEchU2.1>

Note Meeting ID: 869 1646 6423

Passcode: 353145

Phone Only: 929 205 6099

One tap mobile

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Note <https://us02web.zoom.us/j/86916466423?pwd=NMbdamVPEzg4q6Lb3TtSfRBcpEchU2.1>

3. Additions to Agenda

4. Approval of Meeting Minutes

4-1. April 24th, 2025, Meeting Minutes

Note see attachment.

 [Minutes of BPBCA BOG April 24th 2025 Regular Meeting 04 24 25.pdf](#)

5. Chair's Opening Remarks

6. Public Comments

7. 5/24/25 Board Vote, Procedure Discussion

8. Clubhouse Doors Update (C. Chapin)

9. Hard Court Refurbishment Proposal (P. Baril), attachment, Board Vote

10. Remote Voting Procedures Update (C. Chapin)

11. Insurance Update (A. Garrow & P. Meggers)

12. Coastal Projects Update (P. Baril, B. Bayne, P. Meggers)

13. 2025 Telephone Directory Proposal, Board Vote (P. Baril)

14. Endowment Fund Update (B. Bayne)

15. Coastal/Non-Coastal Project List Update (J. Schepker)

16. Reports

16-1. Association Manager

Note see attachment.

 [May 2025 Association Managers Report.pdf](#)

16-2. Tax Collector

Note see attachment.

 [TAX COLLECTOR REPORT 5-17-2025 for 2024-2025.xlsm](#)

16-3. Treasurer

Note see attachment.

 [Black Point-Budget vs Actual -thru 05-22-2025 YTD.pdf](#)

Note see attachment.

 [Black Point-Budget vs Actual -Rec Progm-thru 05-22-2025 YTD.pdf](#)

Note see attachment.

 [Black Point-Budget vs Actual -LT Capital Fund-thru 05-22-2025 YTD.pdf](#)

Note see attachment.

 [R D-4-22-25 to 5-22-25.pdf](#)

16-4. Zoning/ZBA (A.Garrow)

16-5. Waterford Data Center (A.Garrow)

16-6. Men's Club

16-7. Women's Club

16-8. Wrecking Crew

17. Further Public Comments

18. Chair's Closing Remarks

19. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA BOG April 24th, 2025, Regular Meeting - 04/24/25

Open Tasks From Previous Meeting(s)

Task ☐ Mr. Schepker requested Mr. Capozza to review the suggestions made during the meeting and incorporate edits into the presented budget details. He recommended that an updated budget version be shared with the Board and members when the agenda for the next regular meeting, scheduled for Thursday, April 24th, is posted on the website.

*Owned by **Al Capozza, Treasurer** due 04/20/25*

Task ☐ Mr. Moffett said he will purchase the locks.

*Owned by **Jim Moffett, Association Manager***

Task ☐ Mr. Capozza said he will calculate the draft budget per this evening's conversation and distribute the details for review.

*Owned by **Al Capozza, Treasurer***