

## Agenda for Black Point Beach Club Annual Meeting – 5/23/26

**Date and Time:** 5/23/26, 9:00 am

**Board of Governors:** Chair, Jim Schepker

**Members:** Peter Baril, Bill Bayne, Colleen Chapin, Kelly Fecteau, Dominick Reis, David Weiss

**Association Staff:** Jim Moffett, Association Manager; Al Capozza, Treasurer; Brooke Stevens, Secretary, Colleen Hayes, Tax Collector

**Location:** Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357

**Zoom Link:** <https://tinyurl.com/fmk38yt9>

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1. Call to Order & Pledge
  - Nick Menapace, State Representative
  - Dan Cunningham, First Selectman
  - Kevin Glenn, EL Police Chief
2. Introduction of the Members of the Board of Governors and Officers
3. Proposed Operating Budget and Mill Rate for the Association (Al Capozza) (attachments)
4. Public Comments
5. Member Budget Vote
6. Board of Governors Nominations / Election Vote
7. Black Point Boundary Expansion Update (B. Bayne, C. Chapin, D. Reis) / Member Vote
8. Comments from the Chair (J. Schepker)
9. Summer Recreation Program Update (K. Fecteau)
10. Waterfront Task Force Update (B. Bayne, P. Baril., D. Weiss)
11. Zoning Update (D. Weiss)
12. Endowment Fund Update (B. Bayne)
13. Reports:
  - Beach Association Manager (J. Moffett)
  - Men's Club (R. Diachenko)
  - Women's Club (H. Maguire)
  - Wrecking Crew (J. Moffett)
14. Further Member Public Comments
15. Budget Vote Results
16. Board Vote Results
17. Boundary Expansion Results
18. Chair's Closing Remarks
19. Adjournment
20. Organizational Meeting: BOG Chair / Vice-Chair Votes

Respectfully submitted, Brooke Stevens, Recording Secretary