

**Black Point Beach Association
Board of Governors
June 16th, 2020 Special Meeting Minutes**

Call in number: 425-436-6363, access code: 436260
(Dial *6 during Public Comments to speak)

Present: Cheryl Colangelo, Chair
Will Fountain
Cary Michael Johnson
Steve Beauchene
Rick Diachenko
Phil Lombardo
Bill McDowell

Also Present: Jim Moffett, Association Manager
Attorney Mark Zamarka

The Special Meeting of the Black Point Beach Club Association Board of Governors, was held on Thursday June 16th, 2020 at 3:30 p.m. via teleconference.

I. Call Meeting to Order & Attendance

Ms. Colangelo called the Special Meeting of the BPBCA Board of Governors to order at 3:30 p.m. and noted the teleconference is being recorded in its entirety and in accordance with the requirements of executive order 7B, issued by Governor Lamont, which allows for public meetings to held over teleconference; both the meeting recording and meeting minutes will be posted to the Black Point Beach Club website, Bog@blackpointbeachclub.com. Ms. Colangelo did roll call and noted a quorum of Commission members is present.

Ms. Colangelo explained that the purpose of today's meeting is to meet with BPBCA attorney Mark Zamarka for advice on running elections; the board had made an unsuccessful attempt to enable the membership to practice secret balloting via Zoom, in response to an executive order for remote balloting.

Dr. Beauchene detailed the members concern for anonymity in voting and how he spoke with representatives from Mail Chimp and Zoom and it's nearly impossible to achieve this and be confident that the numbers of ballots are correct and

uncompromised. He said they have been reaching out to other communities to glean what methods they're utilizing and Attorney Zamarka asked what methods have been used. Dr. Beauchene said some are utilizing mail in but that most preferred a drive up voting operation and he detailed how they might work for Black Point. He said the primary objective is to allow only eligible people to vote and ensure anonymity.

Ms. Colangelo said some of the other beach communities have either not decided yet how they will proceed or will be doing drive up balloting. Attorney Zamarka remarked that the drive by balloting certainly has some merit and gave the background for Executive 700, which sets the procedure for local elections and appointments.

Mr. Zamarka said in cases where the annual meeting is the electing authority, the meeting should be held by June 30th and no other business should be addressed. He said this should be done in accordance with teleconference procedures from the executive order which we're seeing in play today.

Mr. Zamarka said as long as you're doing the best to abide by the spirit of the executive orders if not following it by the letter, he thinks it will be fine. He said this is the best solution he has heard so far. He said the most viable option for an election would be a drive up in-person process modified for social distancing.

Mr. Johnson asked what would happen if we do nothing and Mr. Fountain asked if we can have candidates prepare letters that we can post prior to the election. Mr. Zamarka said that is absolutely appropriate and that the letters should be posted to the website. He added that even if that's not normally procedure as long as it's open to everyone, people are aware of it, and it's posted on the website it's permissible and he sees no issue with it.

After receiving confirmation from Mr. Zamarka the Board decided to have in-person balloting at the Clubhouse, given a procedure for social distancing.

The Board discussed notifying the membership through email, the website and a postcard mailing.

Mr. Diachenko asked for clarification about voting under the executive orders.

Mr. Diachenko asked if the voting procedure is changed, would the Board have to vote on that change to proceed. Ms. Colangelo said this is not actually a change in process- what's different is the portion of the meeting that will occur through teleconference.

The Board discussed how they will notify the membership, how the election will work and the timeline.

Mr. Fountain said he will make a ballot box.

XI. Adjournment

MOTION (1)

Dr. Beauchene moved to adjourn the BPBCA BOG June 16th, 2020 Special Meeting at 4:04 p.m.

Mr. Johnson seconded the motion.

Motion carried, 7-0-0.

Respectfully Submitted,

Brooke Stevens, Recording Secretary

*Minutes were taken from the audio recording and the Secretary was not present.

