

**Black Point Beach Club Association – Charter Commission**  
**June 28, 2021 Meeting at 6:00 pm**  
**Black Point Beach Club Association Clubhouse**

Attendance: Jennifer Bogue, Sharon Bruce, Mike Coffey, Larry Connors, Phil Hagaman, and Anita Schepker

Meeting was called to order at 6:01 pm.

Public Comments:

Debra Sinning, 16 Sea View Avenue, asked the following questions:

- Will East Lyme electors (non-property owners) be eligible to vote, in addition to the trust, under the proposed charter revisions? Anita Schepker said no.
- What happens if a property owner owns more than one property (different addresses)? Anita Schepker answered that it would depend on how the properties were organized.

Committee reviewed the proposed changes. Relevant issues:

- The typographical errors will be corrected and noted.
- Substantive changes will be addressed such as “land” has been changed to “property”
- Recommend that the Board of Governors decide if and how to address “member representative” and do so via a bylaws change, rather than including it in the charter.
- Ask the Board of Governors to add the Charter Revision to the July 22<sup>nd</sup> meeting agenda.
- Review when the public hearing must be held
- Ask that a meeting for the members to vote upon the Charter Revision be held on Labor Day weekend.
- If the members approve, we will move forward with having this introduced for the 2022 Legislative Session.

Motion to adjourn the meeting at 6:36 pm. APPROVED

Respectfully submitted,  
Sharon S. Bruce