

**Filing of the Black Point Beach Club Association Board of Governors
June 30th, 2021 Meeting Motions and Deferred items Summary.**

MOTION (1)

Dr. Beauchene moved to enter Executive Session for the purpose of discussing the Recreation Program as well as Pending Litigation and invited Mr. Moffett and Mr. Ventres to join them.

Mr. Meggers seconded the motion.

Motion carried, 5-0-0.

MOTION (2)

Dr. Beauchene moved to approve the meeting minutes of May 27th, 2021 and May 30th, 2021 as presented.

Mr. Capozza said he has a few corrections:

1. In the May 30th, 2021 minutes, page 3, bullet point 8 reads "**peers**" when it should read "**piers**."
2. Page 6, 5th bullet point reads "**\$44,800**" when it should read "**\$24,800**."
3. Page 10, in regards to the effect the masterplan has on the mill rate, it reads "**2.18**" when it should read "**.18**."

MOTION (3)

Dr. Beauchene moved to approve the meeting minutes of May 27th, 2021 and May 30th, 2021 as amended.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

MOTION (4)

Dr. Beauchene moved that they budget up to \$500 for ice cream for the 4th of July picnic, for children aged fourteen and under.

Ms. Bonelli seconded the motion.

Motion carried, 6-0-0.

MOTION (5)

Dr. Beauchene moved that they hire Fred Gunther to survey the Association right-of-ways with pinning and mapping, at the rate of \$1,000 per right-of-way.

Ms. Bonelli seconded the motion.

Motion carried, 6-0-0.

Ms. Bonelli suggested tabling the discussion on adverse possession until the next meeting and the rest of the Board agreed.

MOTION (6)

Dr. Beauchene moved to approve yoga classes and tennis lessons and that all other future classes or lessons be approved on an individual basis by the Board before being conducted.

Mr. Cherry seconded the motion.

Motion carried, 6-0-0.

Mr. Capozza said he's willing to research devising an investment policy and Dr. Beauchene said he's willing to assist.

MOTION (7)

Ms. Bonelli moved to change Mr. Moffett's job title to Association Manager which will be reflected in his job description.

Mr. Cherry seconded the motion.

Motion carried, 6-0-0.

The Board briefly discussed the Board vacancy due to Ms. Bruce's resignation and instructed Ms. Stevens to post an inquiry on the website to see if anyone is interested in completing the two year term.

Ms. Bonelli said Ms. Bruce put this item on the agenda and suggested tabling so they could consult her and determine what she was specifically referring to.

The Board briefly discussed access to the Old Black Point Gate and the potential existence of an easement. Mr. Cherry said he will look into this matter.

MOTION (8)

Dr. Beauchene moved to adjourn the June 30th, 2021 Board of Governors Special Meeting at 8:47 p.m.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary