

**Black Point Beach Association
Board of Governors
August 11th, 2021 Special Meeting Minutes**

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Present: Janet Bonelli, Chair
Will Fountain
Tom Meggers
John Cellino
Steve Beauchene

Also Present: Anita Schepker, Charter Revision Subcommittee

The Special Meeting of the Black Point Beach Club Association Board of Governors, was held on Wednesday August 11th, 2021 at 6:00 p.m. via zoom.

I. Call Meeting to Order & Attendance

Ms. Bonelli called the meeting to order at 6:01 p.m., did roll call, and noted a quorum was present.

II. Approval of Minutes of Meeting of August 2nd, 2021

MOTION (1)

Dr. Beauchene moved to accept the Meeting Minutes of August 2nd, 2021 as posted.

Mr. Meggers seconded the motion.

Motion carried, 5-0-0.

Ms. Schepker of the Charter Revision Subcommittee did a brief review and noted some of the following:

- They've had three hearings now on this issue. When the Subcommittee was appointed back in February they were asked to specifically look at voting and the ability of trusts and other entities to be able to vote.
- They stuck to that scope.
- They had a hearing on April 6th followed by several meetings, and a second hearing on their draft report on July 17th, which they presented to the BOG on July 20th at their regular meeting.
- At that point the BOG gave them the recommendation to change one particular clause, which they have since removed.
- Overall they've had overwhelming support for the changes they're advocating; they're simple, and reflect what other beach associations are doing.
- She thinks it makes sense the Board suggested removing the clause regarding part time residents.
- After public comments the Board will need to accept their final report, vote to approve the revisions, vote to set a referendum date for the vote by the Membership, and determine the phrasing of the referendum question.

III. Public Comment (speakers will be limited to 3 minutes to provide comment)
Ms. Bonelli called for Public Comments and there were none.

IV. Consideration of Final Report submitted by the BP Charter Revision Committee (Vote is necessary)

MOTION (2)

Dr. Beauchene moved to accept the Final Report submitted by the Charter Revision Committee.

Mr. Fountain seconded the motion.

Motion carried, 5-0-0.

Yay: Ms. Bonelli, Dr. Beauchene, Mr. Fountain, Mr. Meggers and Mr. Cellino.

a. Approval of the Proposed Charter Amendments (Vote is necessary)

MOTION (3)

**Dr. Beauchene moved to approve the Proposed Charter Amendments.
Mr. Meggers seconded the motion.
Motion carried, 5-0-0.**

Yay: Ms. Bonelli, Dr. Beauchene, Mr. Fountain, Mr. Meggers and Mr. Cellino.

- b. Submission of Proposed Charter Changes to the BP Electorate (i.e., referendum) (Vote is necessary)**

MOTION (4)

**Dr. Beauchene moved to submit the posted Charter changes to the BP electorate and send it to referendum on August 28th, 2021.
Mr. Fountain seconded the motion.
Motion carried, 5-0-0.**

Yay: Ms. Bonelli, Dr. Beauchene, Mr. Fountain, Mr. Meggers and Mr. Cellino.

- c. Approval of the Referendum question (vote is necessary)**

MOTION (5)

Dr. Beauchene moved to accept the following question and present it to the Membership for the referendum vote:

Should the Black Point Charter be amended to accomplish two things-

- 1. A property held by an entity other than individuals such as an example of trust, or limited liability company, to have voting privileges as well as the privilege of representing that entity, to serve in an elected capacity.***
- 2. To restrict votes to one vote per property.***

**Mr. Meggers seconded the motion.
Motion carried, 5-0-0.**

Yay: Ms. Bonelli, Dr. Beauchene, Mr. Fountain, Mr. Meggers and Mr. Cellino.

d. Board Members' comments

The Board thanked the Charter Revision Committee for all of their hard work.

V. Adjournment

MOTION (6)

Ms. Bonelli moved to adjourn the Black Point Beach Club Board of Governors Special Meeting of August 11th, 2021 at 6:17 p.m.

Dr. Beauchene seconded the motion.

Motion carried, 5-0-0.

Yay: Ms. Bonelli, Dr. Beauchene, Mr. Fountain, Mr. Meggers and Mr. Cellino.

Respectfully Submitted,
Brooke Stevens, Recording Secretary