

**Black Point Beach Association (BOG)**

**09/24/2021**

**6:00PM MEETING AT CLUBHOUSE**

1. Call to Order and Attendance
2. Approval of Meeting Minutes 08/26/2021
3. Enter Executive Session
  - 3.1. Litigation
  - 3.2. Personnel Issues
4. Additions to Agenda
5. Public Comments
6. Reports
  - 6.1. Treasurer
  - 6.2. Tax Collector
  - 6.3. Association Manager
7. Old Business
  - 7.1. Access to tennis courts for pickle ball players during camp time (June – August starting at 10:00am)
  - 7.2. Tennis courts
    - 7.2.1. Asphalt Tennis Courts – Power washing
    - 7.2.2. Clay courts scheduling
  - 7.3. BPBC Capital Improvement Items
    - 7.3.1. Osprey Road – Ramp Removal and replacement with steps, walkway
    - 7.3.2. MOBI Mat & Beach wheelchair for beach & water access
    - 7.3.3. Kayak/Paddle Board Racks – additional and reconfiguration
    - 7.3.4. Street name Signage
  - 7.4. R.O.W's Surveying, Pinning and Mapping Status
  - 7.5. Seaview beach dedicated boat lane & signage
  - 7.6. Clubhouse – Winterizing and usage
8. New Business
  - 8.1.1. BOG Member Replacement
  - 8.1.2. Old Black Point Access
  - 8.1.3. ZBA alternate position to be posted and voted on in October
  - 8.1.4. Guide to Property Maintenance
9. Public Comments
10. Adjournment