

BLACK POINT BEACH CLUB
SPECIAL MEETING – SITE VISIT
OCTOBER 4, 2021
BELLAIRE RIGHT OF WAY

The meeting was called to order at 10 AM.

Present: Colleen Hayes, Will Fountain, John Cellino, Tom Cherry and Steve Beauchene

Also present were Keith Neilson from Docko, Jonathan Beatty (BP counsel), Brian Dumeer (Plaintiff's counsel)

The site was inspected and Keith answered questions and proposed a few options for repair.

At 10:45, a motion was made to go into Executive Session at the clubhouse to discuss legal matters. Brian Dumeer did not want to attend as he did not wish to disclose any pertinent details of his clients' plans.

No actions were taken.

Executive Session adjourned at 11:30.

A motion was made to adjourn the Special meeting at 11:30

Passed 5 to 0

Respectfully submitted,

Steve Beauchene