

**Filing of the Black Point Beach Club Association Board of Governors  
January 27th, 2022 Meeting Motions and Deferred items Summary.**

A separate Zoom link was active for Executive Session and Ms. Hayes, Mr. Meggers, and Mr. Cellino were in that waiting room when the Special Meeting was called to order.

**MOTION (1)**

Dr. Beauchene moved to enter Executive Session for the purpose of discussing litigation and related items to the Bellaire ROW.

Mr. Cherry seconded the motion.

Motion carried, 4-0-0.

**MOTION (2)**

Dr. Beauchene moved to approve the August 2022 Beach Bash with the intent of booking the band "Mass Confusion."

Mr. Cellino seconded the motion.

Ms. Bonelli noted this item will be part of next year's budget.

Vote:

Motion carried, 7-0-0.

Ms. Bonelli asked that Mr. Moffett contact Jamco to devise potential plans for discussion but not to execute any work at this time.

**MOTION (3)**

Mr. Cherry moved to keep the Clubhouse rental rate at \$300.

Dr. Beauchene seconded the motion.

Motion carried, 7-0-0.

Mr. Meggers asked that the moving of the sand be put on the next meeting agenda.

due 02/24/22

**Mr. Moffett and Mr. Fountain said they will examine the hole at the bottom of the stairs at the Bellaire right-of-way, to ascertain how to proceed.**

**Owned by Will Fountain, BOG Member due 02/24/22**

**MOTION (4)**

**Ms. Bonelli moved that the Board continue to hold their meetings on the 4th Thursday of the month at 6:00 p.m.**

**Dr. Beauchene seconded the motion.**

**Motion carried, 7-0-0.**

**MOTION (5)**

**Dr. Beauchene moved to approve \$725 for the construction of three Little Libraries.**

**Ms. Bonelli seconded the motion.**

**Motion carried, 7-0-0.**

**MOTION (6)**

**Dr. Beauchene moved to transfer \$18,700 from the contingency fund to the current year capital expenditures fund.**

**Mr. Cellino seconded the motion.**

**Motion carried, 7-0-0.**

**Mr. Capozza said he will consult with Mr. Budds again and come back with the info so the Board can make a decision.**

**due 02/24/22**

**Mr. Meggers suggested contacting Chris Gent who handles West Hartford Teachers and their funds. Mr. Meggers said he will email him to seek some advice.**

**Owned by Tom Meggers, BOG Member**

**MOTION (7)**

**Mr. Meggers moved to adjourn the Black Point Beach Club Association Board of Governors January 27th, 2022 meeting at 7:56 p.m.**

**Mr. Cherry seconded the motion.**

**Motion carried, 7-0-0.**

**Respectfully Submitted,**

**Brooke Stevens, Recording Secretary**