

Filing of the Black Point Beach Club Board of Governors
February 24th, 2022 Meeting Motions & Deferred Items Summary

MOTION (1)

Ms. Bonelli moved to approve the Special Meeting Minutes of January 27th, 2022, as presented.

Mr. Fountain seconded the motion.

Motion carried, 4-0-0.

ms. Bonelli asked that Mr. Moffett contact Jamco to devise potential plans for discussion but not to execute any work at this time. (**As of the February 24th, 2022 meeting this task is still pending. **)

Mr. Meggers asked that the moving of the sand be put on the next meeting agenda. (**Note: this item wasn't discussed at the February 24th, 2022, meeting. **)

Long Range Planning Committee-

Ms. Bonelli noted Dr. Beauchene was unable to attend this meeting so this item will have to be tabled until the next meeting.

Mr. Capozza said when the insurance renewal is due in July, he will make sure it includes the coverage related to the golf tournament and road race.

Ms. Bonelli suggested tabling this in the interest of time and Mr. Capozza said he will call Bill Budds for further information and Ms. Bonelli observed that the numbers can be presented at next month's meeting.

The Board tabled the security discussion (East Lyme Police verses Ace Security) until the next meeting.

MOTION (2)

Ms. Bonelli moved to approve adding the Secretary and Treasurer positions to the Workers Comp Insurance policy.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

The Board decided that they will meet before the April 28th meeting in order to do budget prep.

The Board went into Executive Session without a motion at 7:08 p.m. for the purpose of discussing pending litigation.

The Board exited Executive Session at 7:42 p.m. without a motion with no action taken.

Mr. Fountain moved to adjourn the Black Point Beach Club Association Board of Governors February 24th, 2022 meeting at 7:48 p.m.

Mr. Meggers the motion.

Motion carried, 5-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary