

Filing of the Black Point Beach Club Board of Governors
March 30th, 2022 Meeting Motions & Deferred Items Summary

MOTION (1)

Dr. Beauchene moved to approve the meeting minutes of February 24th, 2022, with Mr. Moffet's clarification.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

MOTION (2)

Dr. Beauchene moved that the Board of Governors meet on April 6th, 2022, April 20th, 2022, May 12th, 2022, and May 26th, 2022.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

The Board noted that the meeting dates for the rest of the year will be set at the Organizational Meetg in May since some current Board Members will be departing and new Board Members will be joining.

Wrecking Crew Volunteers Wanted

Anyone interested in becoming a Wrecking Crew volunteer please send a text to Will Fountain at (203) 815-6757 and you will be added to our register of volunteers. The standard WC procedure is that when the need arises, a group message is sent out to everyone and anyone who is available and wishes to participate responds. There is never any pressure to respond to messages or work on any projects.

Misc Tasks

Mr. Capozza said he will call Bill Budds and ask if the Wrecking Crew is covered under Association insurance.

Mr. Moffett will seek other grass cutting quotes.

Mr. Cellino suggested asking people about security/police at the annual meeting and including it in the Master Plan discussions.

MOTION (3)

Dr. Beauchene moved to adjourn the Black Point Beach Club Association Board of Governors March 30th, 2022, Special Hybrid Meeting at 8:23 p.m.

Ms. Hayes seconded the motion.

Motion carried 6-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary