

**Filing of the Black Point Beach Club Board of Governors**  
**May 12th, 2022 Meeting Motions & Deferred Items Summary**

Ms. Bonelli asked Ms. Stevens to post a reminder regarding the Little Library intended only for children, on the website.

**Longterm Capital Fund**

Mr. Meggers discussed how the order of needed projects have to be prioritized and Mr. Cellino said the Long Term Capital Improvement Committee needs to be back up and running with real goals.

**Playground Equipment**

Ms. Hayes discussed how the playground is really in need of new equipment, which is really expensive; if we do have substantial profits, it would be ideal to use the funds for this since it will all circle back for the kids.

The Board decided it would be best to take a walk through the playground to evaluate the condition of the equipment. Ms. Hayes stressed the importance that they have a plan for the playground rather than piecemealing items.

**Club Program**

Ms. Hayes suggested gathering emails at Club signup and using Survey Monkey to ask parents about the crafts.

**MOTION (1)**

**Dr. Beauchene moved to approve an expenditure of \$3,000 to replace the ramp raft and rollers.**

**Mr. Cherry seconded the motion.**

**MOTION (2)**

**Dr. Beauchene amended his previous motion and moved to approve an expenditure of up to \$4,000 to replace the ramp raft and rollers.**

**Mr. Cherry amended his second.**

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

**MOTION (3)**

**Ms. Bonelli moved to give Al Capozza, the Treasurer, a 10% raise for FY 22/23.**

**Ms. Hayes seconded the motion.**

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

**MOTION (4)**

**Dr. Beauchene moved to adjourn the Regular Meeting of the BPBCA BOG Meeting at 7:40 p.m., and reenter Executive Session for the purpose of continuing employee evaluations.**

**Ms. Hayes seconded the motion.**

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

Respectfully Submitted,  
Brooke Stevens, Recording Secretary