

Filing of the Black Point Beach Club Board of Governors
April 20th, 2022 Meeting Motions & Deferred Items Summary

MOTION (1)

Mr. Cherry moved to alter this evening's agenda and move the scheduled executive session from the end of the agenda to the front of the agenda.

Mr. Fountain seconded the motion.

Motion carried, 6-0-0.

MOTION (2)

Mr. Cellino moved to enter Executive Session with Attorney Zamarka, for the purpose of discussing pending litigation regarding the Bellaire Scour Wall and West Lane.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

The Board exited Executive Session at 6:43 p.m. with no action taken.

Associate Membership

Dr. Beauchene suggested having the Master Plan people explore this topic.

Master Plan Update by Mike Zuba

Task Dr. Beauchene noted that Mike Zuba was unable to attend this evening's meeting and that he will add this item to the next meeting agenda.

Owned by BOG Board due 05/19/22

MOTION (3)

Mr. Cherry moved to approve the meeting minutes of March 30th, 2022, as presented.

Mr. Meggers seconded the motion.

Motion carried, 7-0-0.

MOTION (4)

Ms. Hayes moved to approve the FY 2022-2023 Budget as presented and forward to the Membership for approval at the May 28th, 2022, Annual Meeting.

Mr. Meggers seconded the motion.

Motion carried, 7-0-0.

BPBC Kids Camp Update

Ms. Hayes asked that this item be tabled until the next meeting.

Employee Reviews and Contract Modifications

Ms. Hayes asked if a separate meeting should be scheduled for this task and Dr. Beauchene replied that he thinks that would be best given it's a lengthy process.

BPBC Zoning's "Guide to Property Maintenance"

Dr. Beauchene said he will ask Jim Fox, the Zoning Chair, if he would like to meet with the Board to discuss the guide.

Old Black Point/West Lane Gate Barrier & Access Easements/Rights

Mr. Cellino asked that we have our attorney look into this.

Clubhouse 20x20 Tent & All-Weather Chairs Quote Review & Possible Action

MOTION (5)

Mr. Cellino moved to approve the allocation of up to \$2,500 to cover the Association's half of the \$5,000 purchase of a tent and all-weather chairs.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

Street Name Signage

Dr. Beauchene said last he heard the town was looking into this and the Board agreed a letter should be sent and asked Ms. Bonelli as the Chair, to craft one.

Annual Meeting Planning

Mr. Meggers said it's important to impart at the annual meeting all the work that has been completed this year. Dr. Beauchene asked that the wrecking crew and each Board member make a list of all the items they can think of, and then they can combine them.

MOTION (6)

Mr. Meggers moved to adjourn the April 20th, 2022, Black Point Board of Governors Hybrid Meeting at 8:30 p.m.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

**Respectfully Submitted,
Brooke Stevens, Recording Secretary**