

Black Point Beach Club Board of Governors June 11th, 2022, Special Meeting
Summary of Motions & Deferred Items

MOTION (1)

Mr. Cellino moved to appoint Will Fountain as the BPBCA Board of Governors Emeritus for the duration of one year.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

MOTION (2)

Ms. Hayes moved to appoint Mr. Mastria as BPBCA Zoning Commission Ex-Officio.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

MOTION (3)

Ms. Hayes moved to appoint Mr. Cellino as BPBCA Zoning Board of Appeals Ex-Officio.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

Task The Board discussed including a blurb about the Master Plan for the Black Pointer. Ms. Chapin said she will touch base with Ms. Stevens regarding what to post on the website.

Owned by **Colleen Chapin, BOG Member**

Task Mr. Meggers gave an update on the golf tournament and asked Ms. Stevens to forward the info to Suzanne Smith, so it can be published in the Black Pointer.

Owned by **Brooke Stevens, Recording Secretary**

Task Ms. Hayes said she will reach out to Wendy Bourget to learn more specifics about the Scholarship Funding.

Owned by **Colleen Hayes, BOG Member**

Task Ms. Hayes suggested they ask people to bring side dishes again this year and asked Ms. Stevens to reach out to Suzanne Smith about including something in the Black Pointer.

Owned by **Brooke Stevens, Recording Secretary**

MOTION (4)

Ms. Chapin moved to enter Executive Session at 9:40 a.m. for the purpose of discussing Legal Issues and Personnel Items.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

MOTION (5)

Ms. Hayes moved to solicit a proposal for new legal representation.

Mr. Mastria seconded the motion.

Motion carried, 6-0-0.

MOTION (6)

Ms. Bonelli moved to Increase the salary of the Association Manager to \$23,500, effective July 1st, 2022.

Mr. Mastria seconded the motion.

Motion carried, 6-0-0.