

Filing of the Black Point Beach Club Board of Governors
May 26th, 2022 Meeting Motions & Deferred Items Summary

MOTION (1)

Mr. Meggers moved to enter Executive Session at 7:04 p.m. for the purpose of discussing the R-O-W Litigation.

Dr. Beauchene seconded the motion.

Motion carried, 6-0-0.

The Board exited Executive Session at 7:30 p.m. with no action taken.

MOTION (2)

Dr. Beauchene moved that the Board of Governors ask Attorney Zamarka to recuse himself only from the Bellaire R-O-W and West Lane litigation.

Ms. Bonelli seconded the motion.

Motion carried, 5-0-1.

Dr. Beauchene abstained from the vote.

MOTION (3)

Dr. Beauchene moved to add one zoning item to the agenda under reports, which is a housekeeping item that needs to be addressed.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

MOTION (4)

Dr. Beauchene moved to approve the Black Point Beach Club Board of Governors April 20th, 2022 Regular Hybrid Meeting Minutes as presented.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

MOTION (5)

Dr. Beauchene moved to approve the Black Point Beach Club Board of Governors May 12th, 2022 Special Executive Session Meeting Minutes as presented.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

MOTION (6)

Dr. Beauchene moved to approve the Black Point Beach Club Board of Governors May 12th, 2022 Regular Meeting Minutes as presented.

Mr. Cherry seconded the motion.

Mr. Capozza noted he has 2 corrections:

1. Section 4-1, Last Line should read "There is about \$10,000 surplus in estimated income minus expenses thru June 30th, 2022."

2. Page 2, Middle of page, "\$50,000" is listed and it should read "\$55,000."

MOTION (7)

Dr. Beauchene amended his previous motion and moved to approve the Black Point Beach Club Board of Governors May 12th, 2022 Regular Meeting Minutes as corrected.

Mr. Cherry amended his second.

Motion carried, 6-0-0.

Task Mike Johnson who was in attendance, discussed how he believes Pinder reseeded the area that the gentleman is claiming was damaged. Mr. Moffett said he will speak with the gentleman first and come back to the Board if necessary.

Owned by Jim Moffett, Association Manager

MOTION (8)

Dr. Beauchene moved that Jim Fox, Jim Allen, and Charles Bruce be reappointed as members of the Zoning Commission for additional 3-year terms.

Mr. Cellino seconded the motion.

Motion carried, 6-0-0.

Playground Equipment Discussion

The Board tabled this item since Ms. Hayes was not in attendance.

Task Mr. Meggers asked Ms. Stevens to pin the golf tournament information to the top of the facebook page.

Owned by Brooke Stevens, Recording Secretary

MOTION (9)

Dr. Beauchene moved to adjourn the Black Point Beach Club Board of Governors May 26th, 2022 Regular Hybrid Meeting at 8:26 p.m.

Mr. Fountain seconded the motion.

Motion carried, 6-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary