

Black Point Beach Club Board of Governors June 23rd, 2022, Regular Meeting
Summary of Motions & Deferred Items

MOTION (1)

Ms. Chapin moved to replace Waller, Smith and Palmer's as General Counsel, with Halloran and Sage.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

Task- The Board agreed that the rules will be updated to allow dogs on the beaches with the seasonal exception of Labor Day to Memorial Day, and to allow dogs on the Clubhouse grounds outside of Club hours.

Owned by **Brooke Stevens, Recording Secretary** due **07/28/22**

MOTION (2)

Mr. Meggers moved to approve the Regular Meeting Minutes of May 26th, 2022 as presented.

Mr. Mastria seconded the motion.

Motion carried, 6-0-0.

MOTION (3)

Mr. Meggers moved to approve the Annual Meeting Minutes of May 28th, 2022 as presented.

Mr. Mastria seconded the motion.

Motion carried, 6-0-0.

MOTION (4)

Ms. Chapin moved to approve the Organizational Meeting Minutes of May 28th, 2022 as presented.

Mr. Mastria seconded the motion.

Motion carried, 6-0-0.

MOTION (5)

Ms. Hayes moved to approve the Special Meeting Minutes of June 11th, 2022 as amended.

Ms. Chapin seconded the motion.

Motion carried, 6-0-0.

MOTION (6)

Ms. Chapin moved to approve an expenditure of \$340 for the construction of a paddle board rack by the Wrecking Crew.

Mr. Mastria seconded the motion.

MOTION (7)

Ms. Chapin amended her previous motion and moved to approve an expenditure not to exceed \$400 for the construction of a paddle board rack by the Wrecking Crew, which will be installed on the beach adjacent to Sea View.

Mr. Mastria amended his second.

Motion carried, 6-0-0.

Website Update

Note

Ms. Hayes said Ms. Anderson had to reschedule and she will be meeting her next week instead.

Road Race Update

Note

Mr. Cellino said he will have this update for the next meeting.

MOTION (8)

Ms. Chapin moved to adjourn the June 23rd, 2022 BPBCA Board of Governors Regular Meeting at 7:39 p.m.

Mr. Mastria seconded the motion.

Motion carried, 6-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary