

Filing of the Black Point Beach Club Board of Governors
September 22nd, 2022 Meeting Motions & Deferred Items Summary

MOTION (1)

Ms. Hayes moved to add a discussion about remote voting to this evening's agenda.

Mr. Meggers seconded the motion.

Motion carried, 5-0-0.

MOTION (2)

Ms. Chapin moved to approve the net expenditure of \$5,500 from the capital line for the AV upgrades and associated electrical as discussed.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

MOTION (3)

Ms. Hayes moved to approve the Meeting Minutes of the August 25th, 2022, Special Meeting as presented.

Ms. Chapin seconded the motion.

Motion carried, 5-0-0.

MOTION (4)

Ms. Hayes moved to approve the Meeting Minutes of the August 25th, 2022, Regular Meeting as presented.

Ms. Chapin seconded the motion.

Motion carried, 5-0-0.

MOTION (5)

Ms. Hayes moved to approve the Meeting Minutes of the September 1st, 2022, Special Meeting as presented.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

MOTION (6)

Mr. Meggers moved to approve the Annual Meeting Minutes of September 3rd, 2022, as presented.

Mr. Cellino seconded the motion.

Motion carried, 5-0-0.

Playground Equipment

Ms. Hayes said she will call the vendor to ask about installation and said they have two other pieces that are more expensive; she thinks they can purchase the ship with what the Rec Program made this year and last year they talked about pooling those resources. Ms. Hayes said they can revisit the item after she obtains more information.

Master Plan Steering Committee

The Board decided they will gauge community interest and officially appoint members at the next meeting.

MOTION (7)

Ms. Hayes moved to approve an expenditure for the purchase of the mushroom with appropriate shackling for the danger rock buoy, in compliance with the DEEP permit, and not to exceed \$1,400.

Mr. Meggers seconded the motion.

Motion carried, 5-0-0.

Beach Cleaning

Mr. Meggers discussed how the boat beach needs to be cleaned once a week given the seaweed, or at least every two weeks. Mr. Moffett said he will check on this to determine the cost.

Remote Voting

Ms. Hayes would like the Board to consider changing the bylaws.

She will have language to propose this change at the next meeting.

She will look into a couple of options and see what the cost is and then they can go from there.

MOTION (8)

Ms. Chapin moved to adjourn the September 22nd, 2022, Board of Governors meeting at 8:04 p.m.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

Respectfully submitted,
Brooke Stevens, Recording Secretary