

Filing of the Black Point Beach Club Board of Governors
October 27th, 2022 Meeting Motions & Deferred Items Summary

MOTION (1)

Ms. Bonelli moved to add the concrete ramp at Osprey under Old Business and the calendar of meeting dates under New Business.

Mr. Cherry seconded the motion.

Motion carried, 5-0-0.

MOTION (2)

Mr. Cellino moved that Mr. Moffett proceed with the LED Conversion Plan with Eversource.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

MOTION (3)

Mr. Cherry moved to approve the Regular and Special Meeting Minutes of September 22nd, 2022, as presented.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

Task Ms. Hayes asked Mr. Capozza to determine what is left from last year's Parks & Rec coverage, and what the total amount available is including this year's Parks & Rec coverage as well, and the \$3,100 Association line item.

Owned by Al Capozza, Treasurer

The discussion regarding Playground Equipment was tabled until the January Meeting.

MOTION (4)

Ms. Chapin moved to create a steering committee of community stakeholder representatives, who with additional community involvement, will work with SLAM Collaborative on development and implementation of the Black Point Association Master Plan, which will be submitted to the Board for approval.

Mr. Cherry seconded the motion.

Motion carried, 4-1-0.

Nay: Mr. Cellino

MOTION (5)

Mr. Cellino moved that they allow the rental of 25 chairs in November, at the cost of \$1 per chair, and with a \$100 deposit.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

The Board noted that a policy will be forthcoming.

Ms. Hayes said she thinks the language regarding online voting might need further tweaking and the Board tabled this item until the next meeting.

The Board tabled the pickleball expansion discussion and requested that it be on the agenda for January

MOTION (6)

Ms. Bonelli moved to adjourn the October 27th, 2022, Regular Meeting of the Black Point Beach Club BOG at 8:20 p.m.

Ms. Chapin seconded the motion.

Motion carried, 5-0-0.

Respectfully submitted,
Brooke Stevens, Recording Secretary