

# Agenda for Black Point Beach Club BOG Regular Meeting - 02/23/23

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**Date and time:** 02/23/23 6:00 PM to: 02/23/23 8:30 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, John Cellino, BOG Member, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, Tom Cherry, BOG Member, Will Fountain, Emeritus , Janet Bonelli, BOG Chair , Tom Meggers, BOG Member

**Optional:** Al Capozza, Treasurer, Jim Moffett, Association Manager, Ruth Ames, Tax Collector

**Location:** Via Zoom: <https://us02web.zoom.us/j/82527648024?pwd=ZVRoTWN3N0FoSHY3bTc4NWFJS0lSdz09>

Meeting ID: 825 2764 8024  
Passcode: 974883  
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**Link:** <https://app.meetingking.com/meetings/393288>

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## Topics

1. Call to Order
2. Additions to the Agenda
3. Communications
4. Reports
  - 4-1. Treasurer
  - 4-2. Tax Collector
  - 4-3. Association Manager
  - 4-4. Wrecking Crew
  - 4-5. Liaison Reports
5. Approval of Meeting Minutes
  - 5-1. January 26th, 2023, Special Meeting Minutes

**Note** see attached minutes.  
 [Minutes-of-BPBCA-Board-of-Governors-Special-Meeting-01\\_26\\_23.pdf](#)
  - 5-2. January 26th, 2023, Regular Meeting Minutes

**Note** see attached minutes.

 [Minutes-of-Black-Point-Beach-Club-BOG-Regular-Meeting-01\\_26\\_23.pdf](#)

## 6. Old Business

### 6-1. Website Discussion

### 6-2. Playground Equipment

**Task**  Ms. Hayes said she hasn't done the Club budget yet, but they'll be going to one Director, and a Junior. She said she will calculate that out.

*Owned by Colleen Hayes, BOG Member*

### 6-3. Master Plan Update

### 6-4. Update on Written Policy for Clubhouse Tables & Chairs

**Task**  Mr. Cellino said he will revise the form and email it to everyone in advance of the next meeting, so it can be voted on at that meeting.

*Owned by John Cellino, BOG Member due 02/22/23*

**Note** see attached agreement for consideration.

 [BPBC - Black Point Table and Chair Rental Agreement.pdf](#)

### 6-5. Remote Voting Update

## 7. New Business

### 7-1. Budget Cycle Discussion

### 7-2. Update on Use of Clubhouse year-round

### 7-3. Tree Discussion

## 8. Further Public Comments

### 8-1. Rick Diachenko

## 9. Adjournment

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [Black Point Beach Club BOG Regular Meeting - 01/26/23](#)

### Tasks completed since previous meeting

**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 AI Capozza, Treasurer*

### Open Tasks From Previous Meeting(s)

**Task**  The Board agreed to add the budget cycle discussion to the next meeting agenda.

*Owned by Brooke Stevens, Recording Secretary due 02/16/23*

**Task**  Mr. Cellino said he will revise the form and email it to everyone in advance of the next meeting, so it can be voted on at that meeting.

*Owned by John Cellino, BOG Member due 02/22/23*

**Task**  Ms. Hayes said she hasn't done the Club budget yet, but they'll be going to one Director, and a Junior. She said she will calculate that out.

*Owned by Colleen Hayes, BOG Member*