

Agenda for Black Point Beach Club Annual Meeting - 05/25/24

Date and time: 05/25/24 9:00 AM to: 05/25/24 11:00 AM

Organizer: Brooke Stevens

Participants: Recording Secretary, Will Fountain, Emeritus , Tom Meggers, BOG Member , Peter Meggers, BOG Member, Colleen Chapin, BOG Member, Tom Cherry, BOG Member, Peter Baril, BOG Member, John Cellino, BOG Chair, Arlene Garrow, BOG Member

CC: Jim Moffett, Association Manager, Al Capozza, Treasurer, Colleen Hayes, Club Liaison & New Tax Collector

Location: Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic, CT 06357

Link: <https://app.meetingking.com/meetings/413966>

Topics

1. Call to Order & Pledge

1-1. Dan Cunningham, First Selectman

1-2. Data Center Update (Arlene Garrow and Holly Cheeseman, State Representative)

2. Introduction of the Members of the Board of Governors and Officers

3. Summer Recreation Program (Colleen Hayes)

4. Proposed 2024-2025 operating budget and mill rate for the Association (Al Capozza)


Note see attachment #1

 [LT Capitaal Fund-Work Sheet for FY 2024-25 Budget-BOG Approved-4-25-24.pdf](#)

Note see attachment #2

 [REc Program-Work Sheet for FY 2024-25 Budget-BOG Approved-4-25-24.pdf](#)

Note see attachment #3

 [Operations-worksheet for FY 202-25-Budget-BOG Approved 4-25-24.pdf](#)

5. Budget Vote

6. Comments from the Chair

7. Backwater Kayak Group (Larry Connors)

8. Beaches & Piers Advisory Group (Bill Bayne & Scott Bayne & Peter Meggers)

9. Zoning Update (Jim Fox)

Note see attachment provided for Annual Meeting Mailing from Jim Ventres, ZEO.

 [BPBCA Zoning Notes 2024.docx](#)

10. Master Plan Update (Colleen Chapin)

11. Wrecking Crew (Jim Allen)

Note see attachment provided for Annual Meeting Mailing.

 [BOG Wrecking Crew report 2024 A! \(1\).docx](#)

12. Nominations to the Board of Governors

13. Board of Governors Election

14. Men's Club (Rick Diachenko)

15. Women's Club (Jocelyn Williams)

Note See attachment provided for Annual Meeting Mailing.

 [BPWC Mailing Calendar 2024.docx](#)

16. Member Public Comments

17. Budget Results

18. Election Results

19. Chair's Closing Comments

20. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [Black Point Beach Club Annual Meeting - 05/27/23](#)