

Agenda for BPBCA BOG December 11th, 2024, Special Hybrid Meeting - 12/11/24

Date and time: 12/11/24 6:00 PM to: 12/11/24 7:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Peter Baril, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Arlene Garrow, BOG Vice-Chair, Peter Meggers, BOG Member, Jim Schepker, BOG Chair, Will Fountain, Emeritus , Bill Bayne, BOG Member

Optional: Jim Moffett, Association Manager, Al Capozza, Treasurer

Location: BP Clubhouse, 6 Sunset Avenue, Niantic, CT & Via Zoom

Link: <https://app.meetingking.com/meetings/420794>

Topics

1. Zoom Info. & Link

Note <https://us02web.zoom.us/j/83761633438?pwd=vgkUuOuO3qP3sPfrWGLFBVzcPICatm.1>

Meeting ID: 837 6163 3438

Passcode: 560705

Phone Only: 309 205 3325

One tap mobile

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Note <https://us02web.zoom.us/j/83761633438?pwd=vgkUuOuO3qP3sPfrWGLFBVzcPICatm.1>

2. Call Meeting to Order, Establish Quorum, & Pledge

3. Chair's Opening Remarks

4. Public Comments

5. Accessway Permit Application/Board Vote

Note see attachment.

 [Access Policy - Exhibit A - Application.pdf](#)

Note see attachment.

 [Access Policy - Exhibit B - Temporary License Agreement.pdf](#)

Note see attachment.

 [Access Policy - Exhibit C - Certificate of Final Completion.pdf](#)

Note see attachment.

 [Access Policy - Exhibit D - Lien Waiver.pdf](#)

Note see attachment.

 [Access Policy - Exhibit E - Certificate of Non-Completion.pdf](#)

Note see attachment.

 [Access_Policy_-_Final_Draft_for_Adoption.pdf](#)

6. Chair's Closing Remarks

7. Adjournment

Note Respectfully Submitted,
Brooke Stevens,
Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA BOG October 24th, 2024, Regular Hybrid Meeting - 10/24/24](#)

Open Tasks From Previous Meeting(s)

Task Mr. Baril suggested putting a revision date on both documents. He also suggested a liability sign for the Clubhouse and Mr. Schepker asked Mr. Baril to draft some language for them to review.

Owned by Peter Baril, BOG Member