

## BLA Board of Directors Meeting July 29, 2021

Meeting conducted via ZOOM.

Participants:

Mark Nasuti, President  
Janice Ann Kullman, Vice- President  
Laura D' Agostino, Treasurer  
Bill Kullman, Board member  
Colleen Masters, Board member  
Matt Robillata, Board member



ELEPHANT IN THE ZOOM.

Mark called the meeting to order at 7:07 pm

The Board reviewed the meeting agenda for Sunday's BLA membership meeting. The agenda was distributed previously via email. Agenda items are below in ***Bold Italics***, followed by summaries of discussions/decisions:

1. ***Review of Meeting Minutes:*** No comments
2. ***Treasurer's Report, including vote on proposed 2022 budget:*** Laura will present @ the meeting. Mark will be resending the email containing meeting agenda, the Zoom invite, and related documents to the BLA tomorrow. If Laura has the draft budget completed by 2 pm tomorrow she will send it to Mark for inclusion in his email. If not, she will use the ShareScreen feature of Zoom on Sunday to present it to the meeting participants.
3. ***Committee Reports:*** Rachel Cahill told Mark she will present a report on the Regatta Sunday. No other comments.
4. ***President's Report:*** No comments
5. ***2021 BLA Elections:***
  - a. The Board reaffirmed that since we do not have multiple candidates running for the same position, the voting shall be done as one vote for the entire slate of candidates.
  - b. No candidates are running for the secretary position. Matt Robillata is the MC at the Regatta; he will announce that the BLA is looking for someone to fill the secretary position. It would be too late to vote on anyone at Sunday's meeting, however the Board agreed that anyone who agrees to be a candidate could take the minutes at the Sunday meeting since the Board reviews all draft minutes anyway. We would convene a Special meeting to vote on any secretary candidate. Mark said he has been doing most of the secretary functions, and is happy to continue doing them if the position remains unfilled. Some members of the Board thought that members of the Board should take turns taking meeting minutes; however nobody volunteered to take Sunday's minutes.

6. **Blake Cup Engraving:** No comments

7. **BLA Charitable Contributions:** No comments

8. **Lake Assessment Study:** No comments

Meeting adjourned at 7:21 pm

Minutes taken by Mark Nasuti