

Dear Fellow BSBCCA Owners,

The following summary of the April 9, 2018 Board of Directors' meeting was approved at the meeting of April 14:

**Discussion of F&B**

It was noted that Pasta Night will be discontinued. Chef Kevin stated that pasta will always be on the menu, that it will be fresh pasta instead of dried pasta, that it will have a better outcome if cooked on the kitchen stoves than on the burners that were used on the deck. Accordingly, Chef Kevin believes that the pasta experience will be enhanced this season.

**Election of Officers**

The following Board Members were elected as officers: Kevin Lynch – President, William McGovern – Vice President, Mark Mesrobian – Treasurer, and Louise Healy – Secretary.

**Discussion of Lease Agreement**

The Board reviewed a proposed amendment to the lease agreement and approved same. The change allows the owner so designate one lessee to purchase guest passes with the proviso that only 15 guest passes can be purchased per week, that any violation of the rules will be assessed to the owner, and that the Beach Club reserves the right to terminate the lessee's right to purchase guest passes if the lessee violates the guest pass rules.

**Discussion of Rule Book**

The Board reviewed various proposed amendments to the rule book and approved same. The vast majority of the changes were issues that had been voted upon in previous meetings i.e. the change in guest pass fees, the change in guest pass refunds, the change to green / red parking stickers, the changes to grilling and the storage of grills.

**Discussion of Bylaw changes**

The Board discussed the majority of the changes proposed by the Bylaw Committee. The Board will continue this discussion next month.

**Discussion of smoking**

The Board discussed the current smoking rules, the results of the smoking survey of the owners, and some possible changes. The Board approved the following change to the smoking rules regarding the Pit: Smoking will be allowed at the Pit bar after 6pm. Smoking will not be allowed at the tables in the sand west of the bar and at the tables under the tent at any time.

**EDITORIAL NOTE:** Upon further reflection, the Board decided to meet again on April 14 to amend the smoking decision. Please see the summary of the April 14 meeting.

Respectfully submitted,  
Louise B. Healy  
BSBCCA Board of Directors, Secretary