

**BLACK POINT BEACH CLUB ASSOCIATION
BOARD OF GOVERNORS**

**Board of Governors Organizational Meeting
Saturday 5-28-2011, 11:15 am**

1. Establishing Quorum at 11:15am

Members present: Tom Kelly, Maribeth Stone, Brendan Fox, Nancy Flynn, Mary Cahill, Thom Sheehan, and Phil Hagaman

Mike Manifold, Manager, Carolyn Boyle, Treasurer, Gemma Dowd, Secretary

2. Nominations for Chairman

Mr. Manifold called for nominations for Chairman of the BOG 2011-2012.

MOTION by Mrs. Stone and seconded by Mr. Hagaman, to **nominate Mr. Tom Kelly Chairman**. All in favor none opposed.

VOTE Unanimous Nomination Passes.

Mr. Manifold turned the meeting over to Chairman Tom Kelly

3. Election of Vice Chair, Mr. Kelly

Mr. Kelly called for nominations for Vice Chairman of the BOG 2011-2012.

MOTION by Mrs. Mary Cahill and seconded by Ms. Nancy Flynn to **nominate Mrs. Maribeth Stone as Vice Chairman**. All in favor none opposed.

VOTE Unanimous Nomination Passes.

Members of Black Point BOG 2011-2012

Tom Kelly, Chair, term expires 5/12

Maribeth Stone, Vice Chair, term expires 5/12

Mary Cahill, term expires 5/13

Nancy Flynn, term expires 5/13

Dr. Brendan Fox, term expires, 5/13

Phil Hagaman, term expires 5/14

Thom Sheehan, term expires 5/14

4. Committee appointments 2011-2012

Capital Improvements:

Tom Kelly, Thom Sheehan, Phil Hagaman

Administration:

Maribeth Stone, Nancy Flynn, Brendan Fox

Zoning liaison: Mary Cahill

ZBA liaison: Tom Kelly

5. Next BOG meeting Thursday, June 23, 2011, 7:00pm

6. MOTION to adjourn by Mrs. Stone seconded by Mr. Kelly.

VOTE Unanimous, meeting adjourned at 11:35am.

Respectfully submitted,

Gemma Balukonis Dowd, Secretary