

**Black Point Beach Club Association
Board Of Governors
Emergency Meeting
10:00 AM
Saturday, April 14th, 2012
6 Sunset Ave., Niantic, CT**

An Emergency Meeting of the Black Point Beach Club Board of Governors was held on Saturday morning, April 14th, 2012 at 10:00 AM in the Black Point Beach Association Clubhouse located on 6 Sunset Ave. in Niantic, CT

Present: Tom Kelly, Chairman, Marybeth Stone, Vice-Chair, Mary Cahill,
Tom Sheehan, Dr. Brendan Fox, Nancy Flynn,

Absent: Phil Hagaman

Also Present: Sandy Sheehan, Secretary

Call to Order

Chairman Kelly stated that a quorum was present and called this Emergency Meeting of the Black Point Board of Governors to order at 10:03AM.

1. Attendance

Mr. Kelly noted the members and staff in attendance as listed above.

The Purpose of this Emergency Meeting is to rescind or amend a motion that was previously adopted [to cancel or countermand a previous action or order] and to restate a new motion within proper guidelines.

Tom Sheehan read a letter to the Board; some discussion followed

Mary Cahill read a letter to the Board; some discussion followed.

**** Motion [1]**

Nancy Flynn moved to rescind the motion previously adopted at the March 24th, 2012, and to restate a new motion within proper guidelines.

Dr. Brendan Fox seconded the motion.

Vote: 6 - 0 - 0 / Motion Passed.

**** Motion [2]**

Maribeth Stone moved that the Administration Committee be charged with the task of reviewing the job descriptions for the Beach Manager and Association Manager Positions, and bring this to the Board of Governors for review, additions, or deletions.

Tom Kelly seconded the motion.

Vote: 6 – 0 – 0 / Motion Passed.

The Board of Governors then discussed and reviewed the primary responsibilities of the Beach Manager Job Description.

The Board of Governors also discussed establishing a committee to review current by-laws.

**** Motion [3]**

Tom Sheehan moved that the BPBC Board of Governors Emergency Meeting of April 14th, 2012 be adjourned at 11:36 AM.

Mary Cahill seconded the motion.

Vote: 6- 0 – 0 / Motion Passed.

Respectfully submitted,

Sandy Sheehan, Secretary

