

**Black Point Beach Club Association
Board Of Governors
Special Meeting
4:00 PM
Wednesday, January 16, 2013
6 Sunset Ave., Niantic, CT**

A Special Meeting of the Black Point Beach Club Board of Governors was held on Wednesday afternoon, January 16, 2013 at 4:00 PM in the Black Point Beach Association Clubhouse located on 6 Sunset Ave. in Niantic, CT.

Present: Tom Kelly, Chairman, Mary Cahill, Vice-Chair, Phil Hagaman,
Dr. Brendan Fox

Absent: Nancy Flynn, Jim Pillion

Also Present: Tom Sheehan, Association Manager

Call to Order

Chairman Kelly stated that a quorum was present and called this special meeting of the Black Point Board of Governors to order at 4:00PM.

1. Attendance

Mr. Kelly noted the members in attendance as listed above

**** Motion [1]**

Mary Cahill moved to request Tom Sheehan be included in Executive Session Discussion. Tom Kelly seconded the Motion.

Vote: 4 - 0 - 0 / Motion Passed.

2. Executive Session:

**** Motion [2]**

Phil Hagaman moved the board enter into executive session at 4:10PM for the purpose of discussion of personnel issues.

Mary Cahill seconded the motion.

Vote: 4- 0 - 0 / Motion Passed.

**** Motion [3]**

**Phil Hagaman moved that the board return to Regular session at 4:35 PM,
Mary Cahill seconded the Motion.
Vote : 4- 0 - 0. Motion Passed.**

**** Motion [4]**

**Phil Hagaman moved to approve Ned Cosgrove to assume the duties that the
BP Zoning Enforcement Officer would normally perform, with a monthly
salary of \$500, until a permanent replacement is hired.
Dr. Brendan Fox seconded the motion.
Vote : 4 - 0 - 0**

**** Motion [5]**

**Phil Hagaman moved to combine the functions of the Correspondence
Secretary and the Recording Secretary into one position, and revert back to a
single position titled Secretary BOG, with an annual salary of \$7000
commencing with the 2013-2014 budget year.
Dr. Brendan Fox seconded the motion.
Vote: 4 - 0 - 0**

3. Adjournment

There being no further business before them, Mr. Kelly called for a motion to adjourn.

**** Motion [6]**

**Tom Kelly moved that the BPBC Board of Governors Special Meeting of
January 16th, 2013 be adjourned at 4:55 PM.
Mary Cahill seconded the motion,
Vote: 4 - 0 - 0. Motion Passed.**

Respectfully submitted,

Cathleen Special, Secretary