

**Black Point Beach Club Association  
Board of Governors  
Board of Governors Organizational Meeting  
Saturday, May 25, 2013  
10:55 AM  
6 Sunset Avenue, Niantic, CT 06357**

**1. Establishing Quorum at 10:55 a.m.**

Members present: Tom Kelly, Mary Cahill, Dr. Brendan Fox, Jim Pillion, Phil Hagaman,  
Jim Moffett

Also present: Tom Sheehan, Association Manager; Cathleen Special, Secretary

**2. Nominations for Chairman**

Mr. Sheehan called for nominations for Chairman of the Board of Governors for 2013-14.

**\*\*MOTION (1)**

**Motion made by Ms. Cahill to nominate Mr. Tom Kelly as Chairman of the Board of Governors for 2013-14.**

**Seconded by Mr. Pillion.**

**Vote: 5 – 0 – 1. Mr. Kelly abstained. Motion passed.**

**3. Election of Vice Chair**

**\*\*MOTION (2)**

**Motion made by Dr. Fox to nominate Ms. Mary Cahill as Vice Chair of the Board of Governors for 2013-14.**

**Seconded by Mr. Hagaman.**

**Vote: 5 – 0 – 1. Ms. Cahill abstained. Motion passed.**

**4. Members of the Black Point Board of Governors 2013-14**

**Tom Kelly, Chair, second term expires 5/15**

**Mary Cahill, Vice Chair, second term expires 5/16**

**Dr. Brendan Fox, second term expires 5/16**

**Phil Hagaman, first term expires 5/14**

**Jim Pillion, first term expires 5/15**

**Jim Moffett, first term expires 5/16**

**5. Committee Appointments 2013-14**

Zoning Liaison: Mary Cahill

ZBA Liaison: Tom Kelly

Other committees and committee assignments will be discussed at the next BOG meeting.

**6. Filling of vacant BOG position**

The seventh Board of Governors position was vacated when Mr. Sheehan was hired as Association Manager in 2013. Mr. Sheehan's BOG term was to expire May, 2014. Of those who were nominated for a position on the Board of Governors at the Annual Meeting held May 25, 2013 but did not win a position, Ms. Nancy Flynn received the highest number of votes.

**\*\*MOTION (3)**

**Motion made by Dr. Fox to appoint Ms. Nancy Flynn to fulfill the uncompleted BOG term of Mr. Tom Sheehan.**

**Seconded by Mr. Hagaman.**

**Vote: 6 – 0 – 0. Motion passed.**

**7. Next BOG Meeting scheduled for Friday, June 28, 2013, 6:30 p.m.**

**8. Motion to Adjourn**

**\*\*MOTION (4)**

**Motion made by Ms. Cahill to adjourn the Board of Governors Organizational Meeting at 11:06 a.m.**

**Seconded by Mr. Hagaman.**

**Vote: 6 – 0 – 0. Motion passed.**

Respectfully submitted,

Cathleen Special, Secretary