

**Black Point Beach Club Association
Board of Governors
Board of Governors Organizational Meeting
Saturday, May 24, 2014
10:30 AM
6 Sunset Avenue, Niantic, CT 06357**

Mr. Sheehan thanked Mr. Hagaman for his service to the Board and welcomed Mr. Kevin Callahan and Mr. Liashek to the Board.

1. Establishing Quorum at 10:30 a.m.

Members present: Tom Kelly, Mary Cahill, Dr. Brendan Fox, Jim Pillion, Jim Moffett, Kevin Callahan, Peter Liashek

Also present: Tom Sheehan, Association Manager; Cathleen Special, Secretary
Phil Hagaman, Ex Officio

2. Nominations for Chair

Mr. Sheehan called for nominations for Chair of the Board of Governors for 2014-15.

****MOTION (1)**

Motion made by Ms. Cahill to nominate Mr. Tom Kelly as Chair of the Board of Governors for 2014-15. Seconded by Mr. Liashek.

Vote: 6 – 0 – 1. Mr. Kelly abstained. Motion passed.

Hearing no other nominations for Chair, Mr. Sheehan asked that one vote be cast to elect Mr. Kelly as Chair of the Board of Governors for 2014-15. Mr. Liashek cast the vote.

3. Election of Vice Chair

Mr. Kelly called for nominations for Vice Chair of the Board of Governors for 2014-15.

****MOTION (2)**

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

Vote: 6 – 0 – 1. Ms. Cahill abstained. Motion passed.

Hearing no other nominations for Vice Chair, Mr. Kelly asked that one vote be cast to elect Ms. Cahill as Vice Chair of the Board of Governors for 2014-15. Mr. Pillion cast the vote.

4. Members of the Black Point Board of Governors 2014-15

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
Jim Pillion; first term expires 5/15
Jim Moffett; first term expires 5/16
Kevin Callahan; first term expires 5/17
Peter Liashek; first term expires 5/17

5. Appointment of Ex Officio

Mr. Hagaman was asked to stay on as Ex Officio to complete the project that he spearheaded involving the Sea Spray Avenue right of way.

(Mr. Hagaman left the meeting at 10:35 a.m.)

6. Comments

Mr. Liashek stated that one of his goals as a Board member is to close the divide between South Beach and Main Beach; Black Point is one community. He also wants to explore ways to improve the condition of the beaches.

Mr. Moffett suggested establishing subcommittees. Remaining Board members responded that Mr. Sheehan is in charge of the day-to-day operations. Mr. Sheehan keeps the Board up to date on operations and defers matters of policy to the Board for review.

7. Meeting Schedule

It was suggested that going forward the meeting day be changed from the fourth Friday of the month to the fourth Thursday at 6:30 p.m. Ms. Special will check with the Town to see if this would require Special Meetings.

8. Members Comments Section of the Meetings

The Members Comments section of the Board meetings will be moved from the beginning of the meetings toward the end of the meetings.

9. Motion to Adjourn

****MOTION (3)**

Motion made by Mr. Pillion to adjourn the Board of Governors Organizational Meeting at 11:10 a.m. Seconded by Mr. Pillion.

Vote: 7 – 0 – 0. Motion passed.

Respectfully submitted,

Cathleen Special, Secretary