

**Black Point Beach Club Association
Board of Governors
Board of Governors Organizational Meeting
Saturday, May 27, 2017
6 Sunset Avenue, Niantic, CT 06357**

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

Members present: Robin Murdock-Meggers, Kevin Callahan, Will Fountain,
Cheryl Colangelo, Steve Beauchene, Bill McDowell.
Mary Cahill, Ex-Officio

Also present: Tom Sheehan, Association Manager; Carolyn Boyle, Treasurer;
Ruth Ames, Tax Collector, Maureen Lowney, Secretary

Absent: Jim Pillion

2. Nominations for Chair

Mr. Sheehan called for nominations for Chair of the Board of Governors for 2017-18.

****MOTION (1)**

**Motion made by Ms. Cheryl Colangelo and seconded by Mr. Will Fountain to
nominate Mr. Kevin Callahan as Chair of the Board of Governors for
2017-18. All in favor none opposed.**

3. Appointment of Vice Chair

Mr. Kevin Callahan appointed Ms. Cheryl Colangelo Vice Chair of the Board of
Governors for 2017-18

4. Members of the Black Point Board of Governors 2017-18

Kevin Callahan, Chair; second term expires 5/20
Cheryl Colangelo, Vice Chair; first term expires 5/19
Jim Pillion; second term expires 5/18
Robin Murdock-Meggers; first term expires 5/18
Will Fountain: first term expires 5/19
Steve Beauchene; first term expires 5/19
Bill McDowell; first term expires 5/20
Mary Cahill; ex-officio

5. Next BOG meeting Thursday, June 22, 2017

6. Motion to Adjourn

****MOTION (2)**

**Motion made by Mr. Kevin Callahan to adjourn the Board of Governors Organizational
Meeting at 10:45 a.m. Seconded by Ms. Colangelo.**

Vote: 7 - 0 - 0. Motion passed.

Respectfully submitted

Maureen Lowney, Secretary