

**Black Point Beach Association
Board of Governors
April 17th
Special Meeting Minutes**

Present: Kevin Callahan, Chair

Cheryl Colangelo

Phil Lombardo

Ronnie Phelps

Mary Cahill

Steven Beauchene

Absent: Will Fountain

Maureen Lowney, Treasurer

Ruth Ames, Tax Collector

The Special Meeting of the Black Point Beach Club Association Board of Governors was held on Wednesday April 17th, 2019, at 1:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue, Niantic, Connecticut.

1. Call Meeting to Order and Attendance

Mr. Callahan called the Special Meeting of the BPBCA Board of Governors to order at 1:00 p.m.

A Quorum was present.

MOTION (1)

Ms. Colangelo moved to enter Executive Session at 1:02 p.m. for the purpose of discussing the FY 2019/2020 budget and upcoming year.

Mr. Beauchene seconded the motion.

Motion carried, 6-0-0.

The Board discussed the FY 2019/2020 budget and upcoming year, and took no action.

MOTION (2)

Mr. Beauchene moved to exit Executive Session at 1:48 p.m.

Ms. Colangelo seconded the motion.

Motion carried, 6-0-0.

The Board discussed the budget.

MOTION (3)

Mr. Callahan moved to accept the 2018-2019 budget for presentation to the Membership.

Mr. Beauchene seconded the motion.

Motion carried, 6-0-0.

ADJOURNMENT

MOTION (4)

Mr. Beauchene moved to adjourn the Black Point Beach Club Association Board of Governors Special Meeting at 2:43 p.m.

Ms. Colangelo seconded the motion.

Motion carried, 6-0-0.

Respectfully Submitted,

Brooke Stevens, Recording Secretary