

MINUTES OF THE SEPTEMBER 9, 2019  
BOARD OF GOVERNORS SPECIAL MEETING

6 PM

In attendance: Bill McDowell, Phil Lombardo, Mike Johnson, Steve Beauchene. Quorum present.

Absent: Will Fountain, Cheryl Colangelo, Tom Sheehan

Steve Beauchene called the meeting to order at 6:00 PM.

At 6:02 PM, Bill McDowell made a motion to enter Executive Session to discuss employment issues.

Motion was seconded by Phil Lombardo.

At 6:17 PM, Steve Beauchene made a motion to leave Executive Session.

Motion seconded by Mike Johnson.

Steve Beauchene made a motion to offer employment to Cynthia Donovan as Treasurer of the BOG.

Motion was seconded by Phil Lombardo. Motion passed 4-0.

Phil Lombardo made a motion for the Association to purchase a laptop for the use of the new Treasurer. Computer would remain property of BPBCA. Microsoft Office would also be included. Price of computer and software not to exceed \$700.

Motion was seconded by Mike Johnson. Motion passed 4-0.

Steve Beauchene made a motion to adjourn. Motion was seconded by Mike Johnson.

Motion passed 4-0.

Meeting adjourned at 6:25 PM.