

**Black Point Beach Association
Board of Governors
March 10th, 2020 Special Meeting Minutes**

Present: Cheryl Colangelo, Chair
Will Fountain
Cary Michael Johnson
Steve Beauchene
Rick Diachenko

Absent: Phil Lombardo
Bill McDowell
Ruth Ames, Tax Collector
Jim Moffett, Association Manager

The Special Meeting of the Black Point Beach Club Association Board of Governors was held on Tuesday, March 10th, 2020, at 2:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

I. Call Meeting to Order & Attendance

Ms. Colangelo called the Special Meeting of the BPBCA Board of Governors to order at 2:00 p.m. A Quorum was present.

II. Treasurer Vacancy

MOTION (1)

Dr. Beauchene moved to offer the position of Treasurer to Alfred Capozza.

Mr. Johnson seconded the motion.

Motion carried, 5-0-0.

MOTION (2)

Dr. Beauchene moved to adjourn the Black Point Beach Club Association Board of Governors Special Meeting at 2:10 p.m.

Mr. Fountain seconded the motion.

Motion carried, 5-0-0.

Respectfully Submitted,
Brooke Stevens,
Recording Secretary

