

**Black Point Beach Association  
Board of Governors  
November 10th, 2020 Executive Session Special Meeting Minutes**

Call in number: 425-436-6363, access code: 436260  
(Dial \*6 during Public Comments to speak)

Present: Cheryl Colangelo, Chair  
Will Fountain  
Janet Bonelli  
Steve Beauchene  
Rick Diachenko  
Phil Lombardo  
Sharon Bruce

The Special Meeting of the Black Point Beach Club Association Board of Governors, was held on Tuesday November 10th, 2020 at 6:00 p.m. at the Black Point Clubhouse located at 6 Sunset Avenue, Niantic, CT; the meeting was teleconferenced from the Clubhouse.

**MOTION (1)**

**Dr. Beauchene moved to enter Executive Session at 6:03 p.m. for the purpose of discussing pending litigation.**

**Mr. Lombardo seconded the motion.**

**Motion carried, 7-0-0.**

**MOTION (1)**

**Dr. Beauchene moved to exit Executive Session at 7:04 p.m. with no action taken.**

**Mr. Diachenko seconded the motion.**

**Motion carried, 7-0-0.**

**MOTION (3)**

**Dr. Beauchene moved to adjourn the BPBCA BOG November 10th , 2020 Special Meeting at 7:06 p.m.**

**Mr. Fountain seconded the motion.**

**Motion carried, 7-0-0.**

Respectfully Submitted,  
Brooke Stevens, Recording Secretary