

## **BPBCA BOG December 6th, 2021 Special Meeting Minutes**

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### Present:

1. Janet Bonelli
2. Steve Beauche
3. Will Fountain
4. John Celino
5. Colleen Hayes
6. Tom Meggars

### Absent:

1. Tom Cherry

A Special Meeting was held by the Black Point Beach Club Board of Governors on Monday December 6th, 2021 at 6:00 p.m. via Zoom.

Ms. Bonelli called the Special Meeting to order at 6:06 p.m.

### **MOTION (1)**

**Dr. Beauchene moved to enter Executive Session at 6:07 p.m. for the purpose of discussing emergency repairs at the ROW at Bellaire.**

**Mr. Meggers seconded the motion.**

**Motion carried, 6-0-0.**

### **MOTION (2)**

**Dr. Beauchene moved to exit Executive Session at 6:36 p.m.**

**Mr. Meggers seconded the motion.**

**Motion carried, 6-0-0.**

### **MOTION (3)**

**Dr. Beauchene moved to approve the expenditure of up to \$10,000 to repair the seawall located at the Bellaire ROW.**

**Mr. Meggers seconded the motion.**

**Motion carried, 6-0-0.**

### **MOTION (4)**

**Dr. Beauchene moved to adjourn the December 6th, 2021 Special Meeting of the Black Point Board of Governors at 6:46 p.m.**

**Mr. Meggers seconded the motion.**

**Motion carried, 6-0-0.**

Respectfully Submitted,

Brooke Stevens, Recording Secretary

