

# Minutes of Black Point Beach Club BOG Special Meeting - 05/12/22

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**Date and time:** 05/12/22 4:30 PM to: 05/12/22 6:00 PM

**Present:** Brooke Stevens, Recording Secretary,, Janet Bonelli, BOG Chair , Steve Beauchene, BOG Member, Tom Meggers, BOG Member , Tom Cherry, BOG Member, John Cellino, BOG Member, Colleen Hayes, BOG Member, Will Fountain, BOG Member

**Location:** Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic, CT

**Link:** <https://app.meetingking.com/meetings/377933>

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## Topics

### 1. Executive Session

**Note** A Special Executive Session of the Black Point Beach Club Board of Governors was held on May 12th, 2022, for the purpose of discussing pending litigation and items related to the Bellaire ROW, as well as Employee Compensation and Responsibilities.

**Note** No action was taken, and the Executive Session was adjourned at 6:00 p.m.

**Note** A Regular Meeting of the Board of Governors immediately followed.

**Note** Respectfully Submitted.  
Brooke Stevens, Recording Secretary