

# Minutes of Black Point Beach Club Board of Governors Organizational Meeting - 05/28/22

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**Date and time:** 05/28/22 10:45 AM to: 05/28/22 11:00 PM

**Present:** Brooke Stevens, Recording Secretary, Janet Bonelli, BOG Chair , Tom Meggers, BOG Member , John Cellino, BOG Member, Colleen Chapin, BOG Member, Jim Mastria, BOG Member, Colleen Hayes, BOG Member

**CC:** Absent: Tom Cherry, BOG Member

**Location:** Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357

**Link:** <https://app.meetingking.com/meetings/379750>

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## Topics

### 1. A Quorum was established at 10:45 a.m.

### 2. Nominations for Vice Chair

**Note** Ms. Stevens called for nominations.

**Decision** Motion (1)

Mr. Cellino nominated Colleen Hayes for Vice Chair of the Board of Governors.

Ms. Bonelli seconded the motion.

There were no further nominations.

Motion carried, 6-0-0.

### 3. Nominations for Chair

**Note** Ms. Stevens called for nominations.

**Decision** Motion (2)

Mr. Cellino nominated Janet Bonelli for Chair of the Board of Governors.

Mr. Mastria seconded the motion.

There were no further nominations.

Motion carried, 6-0-0.

### 4. Members of the Board of Governors 2022-2023

**Note** John Cellino, 1st three-year term expires 5/25; previously filled one year vacancy term.

**Note** Jim Mastria, 1st three-year term expires 5/25.

**Note** Colleen Chapin, 1st three-year term expires 5/25.

**Note** Tom Meggers, 1st three-year term expires 5/24.

**Note** Tom Cherry, 1st three-year term expires 5/24.

**Note** Janet Bonelli, 1st three-year term expires 5/23.

**Note** Colleen Hayes, 1st three-year term expires 5/23.

**Note** The Board briefly discussed the meeting schedule and opted to schedule a Special Meeting for June 11th, 2022, at 8:00 a.m. to finish employee reviews and determine Ex-Officio assignments.

**Decision** Motion (3)

Ms. Chapin moved to adjourn to adjourn the Black Point Board of Governors Organizational Meeting at 10:56 a.m.

Mr. Mastria seconded the motion.

Motion carried, 6-0-0.

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