Agenda for Black Point Beach Club BOG Special Hybrid Meeting - 07/16/22

Date and time: 07/16/22 10:00 AM to: 07/16/22 11:30 AM

Organizer: Brooke Stevens

Recording Secretary,, Janet Bonelli, BOG Chair, Steve Beauchene, BOG Member,

Participants: Tom Meggers, BOG Member, John Cellino, BOG Member, Colleen Hayes, BOG

Member, Will Fountain, Emeritus, Tom Cherry, BOG Member

Location: BP Clubhouse, 6 Sunset Avenue, Niantic, CT 06357 &

Google Video Call/Zoom

Topics

1. Executive Session

Note A Special Board of Governors Executive Session will be held on July 16th, 2022, via Google Video call, for the purpose of discussing supplemental legal counsel for pending litigation.

2. Adjournment

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: Black Point Beach Club BOG Special Meeting - 05/12/22