

Minutes of Black Point Beach Club BOG Special Meeting - 07/16/22

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

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

CC: Absent:, Jim Mastria, BOG Member

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

Link: <https://app.meetingking.com/meetings/381560>

Topics

1. Executive Session

Note A Special Board of Governors Executive Session was held on July 16th, 2022, at the Black Point Beach Club Association Clubhouse, for the purpose of discussing supplemental legal counsel for pending litigation.

Note Ms. Bonelli called the meeting to order at 10:15 a.m.

Decision MOTION (1)

Ms. Chapin moved to enter Executive Session at 10:15 a.m., for the purpose of discussing legal counsel and pending litigation.

Mr. Cherry seconded the motion.

Motion carried, 6-0-0.

Decision MOTION (2)

Ms. Hayes moved to exit Executive Session at 10:46 a.m., with no action taken.

Mr. Cherry seconded the motion.

Motion carried, 6-0-0.

Decision MOTION (3)

Ms. Chapin moved to retain Robinson & Cole for Litigation Review.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

Note

2. Adjournment

Decision MOTION (4)

Ms. Bonelli moved to adjourn the July 16th, 2022, BPBCA BOG Special Hybrid Meeting at 10:48 a.m.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary