

Agenda for Black Point Beach Club BOG Special Meeting - 09/01/22

Date and time: 09/01/22 11:30 AM to: 09/01/22 12:30 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Janet Bonelli, BOG Chair , Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, Tom Meggers, BOG Member , Jim Mastria, BOG Member, John Cellino, BOG Member, Tom Cherry, BOG Member

CC: Will Fountain, Emeritus

Location: Via Zoom

Link: <https://app.meetingking.com/meetings/383256>

Topics

1. Call to Order

2. Executive Session

Note A Special Board of Governors Executive Session will be held on September 1st, 2022, Via Zoom, for the purpose of discussing real estate updates.

Note Join Zoom Meeting

<https://us02web.zoom.us/j/83365385424?pwd=Z1Fhb2xkRkpVbEtTaIF3bkN4djJuUT09>

Meeting ID: 833 6538 5424

Passcode: 633938

One tap mobile

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+13126266799,,83365385424#,,,,*633938# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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3. Adjournment

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [Black Point Beach Club BOG Special Meeting - 07/28/22](#)