

# Agenda for BPBCA Board of Governors Special Meeting - 09/22/22

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**Date and time:** 09/22/22 5:00 PM to: 09/22/22 6:00 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, Board Members Present:, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Janet Bonelli, BOG Chair , Tom Cherry, BOG Member, Tom Meggers, BOG Member , Will Fountain, Emeritus

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

**Link:** <https://app.meetingking.com/meetings/384717>

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## Topics

### 1. Call to Order

### 2. Executive Session

**Note** A Special Board of Governors Executive Session will be held on September 22nd, 2022, at 5:00 p.m., at the Black Point Beach Club Association Clubhouse, for the purpose of discussing litigation and employee reviews. A Regular Meeting of the Board of Governors will immediately follow the Special Meeting, at 6:00 p.m.

### 3. Adjournment

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA Board of Governors Special Meeting - 08/25/22](#)