

# Minutes of BPBCA Board of Governors Special Meeting - 08/25/22

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**Date and time:** 08/25/22 5:00 PM to: 08/25/22 6:00 PM

**Present:** Brooke Stevens, Recording Secretary, Board Members Present:, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Jim Mastria, BOG Member, Janet Bonelli, BOG Chair , Via Zoom

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

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

**Link:** <https://app.meetingking.com/meetings/384425>

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## Topics

### 1. Call to Order

**Note** Ms. Bonelli called the Special Meeting to order at 5:05 a.m., did roll call, and noted a quorum was present.

### 2. Executive Session

#### **Decision** MOTION (1)

Ms. Chapin moved to enter Executive Session at 5:05 p.m. for the purpose of discussing litigation, employment and real estate.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

#### **Decision** MOTION (2)

Ms. Chapin moved to invite Will Fountain, Board Member Emeritus, into Executive Session.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

#### **Decision** MOTION (3)

Ms. Hayes moved to exit Executive Session at 6:04 p.m., with no action taken.

Mr. Mastria seconded the motion.

Motion carried, 5-0-0.

### 3. Adjournment

**Note** The Special Meeting of the Board of Governors ended at 6:04 p.m., and the Regular Meeting of the Board of Governors immediately followed.

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