

# Agenda for BPBCA Board of Governors Special Meeting - 10/27/22

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**Date and time:** 10/27/22 05:00 pm to: 10/27/22 06:00 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:** Hybrid- BPBCA Clubhouse & Via Zoom:

Join Zoom Meeting  
<https://us02web.zoom.us/j/84483959015?pwd=ejZQeTRBakorYIFicUNka1FfejMzUT09>

Meeting ID: 844 8395 9015  
Passcode: 238435  
One tap mobile  
+13017158592,,84483959015#,,,,\*238435# US (Washington DC)

**Link:** <http://app.meetingking.com/meetings/387190>

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## Topics

### 1. Call to Order

### 2. Executive Session

**Note** A Special Board of Governors Executive Session will be held on October 27th, 2022, at 5:00 p.m., via Zoom, for the purpose of discussing litigation, real estate, 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)

Previous meeting: [BPBCA Board of Governors Special Meeting - 09/22/22](#)