

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

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**Date and time:** 10/27/22 5:00 PM to: 10/27/22 6:00 PM

**Present:** Brooke Stevens, 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, Will Fountain, Emeritus , Absent:, Tom Meggers, BOG Member

**Location:** Hybrid- BPBCA Clubhouse & Via Zoom:

Join Zoom Meeting  
<https://us02web.zoom.us/j/84483959015?pwd=ejZQeTRBakorYIFicUNka1FjejMzUT09>

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

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

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## Topics

### 1. Call to Order

**Note** Ms. Bonelli called the meeting to order at 5:09 p.m.

### 2. Executive Session

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

Ms. Bonelli moved to enter Executive Session at 5:09 p.m., for the purpose of discussing litigation, real estate, and employee reviews.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

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

Ms. Bonelli moved to invite Mr. Fountain to join the Board for Executive Session.

Ms. Hayes seconded the motion.

Motion carried, 5-0-0.

### 3. Adjournment

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

Ms. Bonelli moved to exit Executive Session at 5:58 p.m. with no action taken.

Mas Hayes seconded the motion.

Motion carried, 5-0-0.

**Note** The Board immediately joined the Regular Board of Governors Meeting scheduled for 6:00 p.m.

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