

# Minutes of BPBCA Board of Governors Special Executive Session & Special Session Meeting - 03/29/23

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**Date and time:** 03/29/23 6:30 PM to: 03/29/23 7:30 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, Tom Meggers, BOG Member , Peter Meggers, BOG Member

**Location:** Join Zoom Meeting  
<https://us02web.zoom.us/j/82527648024?pwd=ZVRoTWN3N0FoSHY3bTc4NWFJS0ISdz09>  
Meeting ID:  
Passcode:  
One tap mobile  
+13017158592,,82527648024#,,,,\*974883# US (Washington DC)  
+13052241968,,82527648024#,,,,\*974883#

**Link:** <https://app.meetingking.com/meetings/395547>

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## Topics

### 1. Call to Order/Enter Executive Session

**Note** Chairperson Bonelli called the March 29th, 2023, Special Meeting of the BPBCA Board of Governors to order at 6:32 p.m., attendance was taken, and a quorum was established; all seven BPBC BOG members were present.

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

Ms. Bonelli moved to enter Executive Session at 6:34 p.m. for the purpose of receiving an update on active litigation, and for discussion of a correspondence received.

Ms. Hayes seconded the motion.

Motion carried, 7-0-0.

**Note** ,

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

Ms. Bonelli moved to exit Executive Session at 7:45 p.m.

Mr. Cherry seconded the motion.

Motion carried, 7-0-0.

### 2. Join Special Session

**Note** Ms. Bonelli called the Special Session to order at 7:45 p.m., attendance was taken again taken, and a quorum was established; all seven BPBC BOG members were present.

**Decision** MOTION (3)

Ms. Hayes moved to approve sending a response from Halloran & Sage, along with a cover letter from the BOG to the entire membership, in regard to the communication received from some members of the Association to the BOG, about the Board appointing Peter Meggers to the Board of Governors.

Mr. Cherry seconded the motion.

Motion carried, 6-0-1.

Peter Meggers abstained from the vote.

### 3. Adjournment

**Decision** MOTION (4)

Ms. Bonelli moved to adjourn the March 29th, 2023, Special Meeting of the BPBCA Board of Governors at 7:47 p.m.

Mr. Cherry seconded the motion.

Motion carried, 7-0-0.

**Note** Respectfully Submitted,

Brooke Stevens, Recording Secretary