

Agenda for BPBCA Board of Governors Special Hybrid Executive Session - 04/29/23

Date and time: 04/29/23 9:00 AM to: 04/29/23 10:00 AM

Organizer: Brooke Stevens

Participants: Recording Secretary, Mike Sullivan , 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: BP Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357 & Via Zoom.

Join Zoom Meeting
[https://us02web.zoom.us/j/81633875496?](https://us02web.zoom.us/j/81633875496?pwd=dm8rYUErMWZFUTRGMDdkNUIPdmhXUT09)
pwd=dm8rYUErMWZFUTRGMDdkNUIPdmhXUT09

Meeting ID: 816 3387 5496
Passcode: 157641
One tap mobile
+13017158592,,81633875496#,,,,*1

Link: <https://app.meetingking.com/meetings/397220>

Topics

1. Call to Order/Enter Executive Session

Note A Special Executive Session previously scheduled for April 27th, 2023, for the purpose of discussing litigation updates and employee compensation, has been rescheduled to Saturday April 29th, 2023, at 9:00 a.m.

2. Adjournment

Note A Regular Hybrid Meeting will immediately follow Executive Session.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

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Previous meeting: [BPBCA Board of Governors Special Executive Session & Special Session Meeting - 03/29/23](#)