# Agenda for BPBCA Board of Governors Special Zoom Executive Session - 06/07/23

Date and time:	06/07/23 6:00 PM to: 06/07/23 6:30 PM
Organizer:	Brooke Stevens
Participants:	Recording Secretary, Colleen Chapin, BOG Member, John Cellino, BOG Chair, Tom Cherry, BOG Member, Tom Meggers, BOG Member , Peter Meggers, BOG Member, Peter Baril, Arlene Garrow, BOG Member
Location:	Hybrid- BP Clubhouse & Via Zoom.
	Black Point Beach Club is inviting you to a scheduled Zoom meeting.
	Topic: BOG - Special Meeting
	Time: Jun 7, 2023 06:00 PM Eastern Time (US and Canada)
	Executive Session; Public Meeting to follow (Time for public
Link:	https://app.meetingking.com/meetings/399589

## Topics

# 1. Call to Order/Enter Executive Session

Note A Special Executive Session will take place on Wednesday June 7th, 2023, via Zoom, for the purpose of discussing litigation updates and personnel matters. A Regular Meeting will immediately follow.

#### 2. Exit Executive Session

### 3. Adjournment

Note Respectfully Submitted, Brooke Stevens, Recording Secretary Tasks from previous meeting(s)

Previous meeting: BPBCA Board of Governors Special Zoom Executive Session - 05/25/23