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

| Date and time: | 06/07/23 6:00 PM to: 06/07/23 6:30 PM |
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| Organizer: | Brooke Stevens |
| Participants: | Recording Secretary, Colleen Chapin, BOG Member, John Cellino, BOG Chair, Tom <br> Cherry, BOG Member, Tom Meggers, BOG Member, Peter Meggers, BOG Member, <br> 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) <br> Executive Session; Public Meeting to follow (Time for public <br> 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

