

# Minutes of BPBCA Board of Governors Special Zoom Executive Session - 05/25/23

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**Date and time:** 05/25/23 5:00 PM to: 05/25/23 6:00 PM

**Present:** Brooke Stevens, Recording Secretary, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, Janet Bonelli, BOG Chair, Tom Cherry, BOG Member, Tom Meggers, BOG Member, Peter Meggers, BOG Member, John Cellino, BOG Member

**Location:** Via Zoom.

Topic: BPBCA BOG Meeting  
Time: May 25, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/87119873669?pwd=RXBmaHpqSGt0L04yMXE5TDNiU0RYZz09>

Meeting ID: 871 1987 3669  
Passcode: 522599  
One tap mobile

**Link:** <https://app.meetingking.com/meetings/398791>

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## Topics

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

**Note** A Special Executive Session took place on Thursday May 25th, 2023, via Zoom, for the purpose of discussing litigation updates and employee reviews.

### 2. Exit Executive Session

**Note** The Executive Session adjourned at 6:02 p.m. with no action taken. A Regular Meeting immediately followed.

### 3. Adjournment

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

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## Next Meeting

**Meeting title:** [Bpbca board of governors special zoom executive session](#)

**Date and time:** 06/07/23 06:00 pm to: 06/07/23 06:30 pm

**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