# Minutes of 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

Brooke Stevens, Recording Secretary, Colleen Chapin, BOG Member, John Cellino,

BOG Chair, Tom Cherry, BOG Member, Tom Meggers, BOG Member, Peter Meggers, Present:

BOG Member, Peter Baril, BOG Member, 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 took place on Wednesday June 7th, 2023, via Zoom, for the purpose of discussing litigation updates and personnel matters.

#### 2. Exit Executive Session

Note The Executive Session adjourned at 6:30 p.m. with no action taken. A Regular Meeting immediately followed.

## 3. Adjournment

Note Respectfully Submitted, Brooke Stevens, Recording Secretary

### **Next Meeting**

Meeting title: Bpbca board of governors special zoom executive session

Date and time: 06/22/23 05:30 pm to: 06/22/23 06:00 pm

Location: Hybrid- BP Clubhouse & Via Zoom.

> Topic: BOG Regular Meeting - June 22, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82886489202?

pwd=cG5DUVILanNLVDE5WU9vNTJ1dkM3dz09

One tap mobile