

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

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