

Minutes of Black Point Beach Club Board of Governors Organizational Meeting - 05/27/23

Date and time: 05/27/23 11:15 AM to: 05/27/23 11:20 AM

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

Location: Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357

Link: <https://app.meetingking.com/meetings/379750>

Topics

1. A Quorum was established at 11:15 a.m.

2. Nominations for Chair

Note Ms. Stevens called for nominations.

Decision Motion (1)

Tom Meggers nominated John Cellino for Chair of the Board of Governors.

Mr. Cherry seconded the motion.

There were no further nominations.

Motion carried, 6-1-0.

Nay: Ms. Chapin

3. Nominations for Vice Chair

Note Ms. Stevens called for nominations.

Decision Motion (2)

Mr. Cellino nominated Tom Meggers for Vice Chair of the Board of Governors.

Mr. Cherry seconded the motion.

There were no further nominations.

Motion carried, 7-0-0.

4. Members of the Board of Governors 2023-2024

Note John Cellino, 1st three-year term expires 5/25

Note Peter Meggers, 1st three-year term expires 5/25.

Note Colleen Chapin, 1st three-year term expires 5/25.

Note Tom Meggers, 1st three-year term expires 5/24.

Note Tom Cherry, 1st three-year term expires 5/24.

Note Peter Baril, 1st three-year term expires 5/26.

Note Arlene Garrow, 1st three-year term expires 5/26.

Note The Board opted to schedule a Special Meeting for June 7th, 2023, at 6:30 p.m. to reviews determine Ex-Officio assignments.

Note Motion (3)

Mr. Cherry moved to adjourn to adjourn the Black Point Board of Governors Organizational Meeting at 11:20 a.m.

Tom Meggers seconded the motion.

Motion carried, 7-0-0.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Next Meeting

Meeting title: [Bpbca board of governors regular meeting](#)
Date and time: 06/23/22 05:00 pm to: 06/23/22 09:45 pm
Location: Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357