

# Agenda for BPBCA Board of Governors Special Zoom Executive Session - 07/27/23

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**Date and time:** 07/27/23 6:00 PM to: 07/27/23 8:00 PM

**Organizer:** Brooke Stevens

**Participants:** 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.

Topic: BOG Regular Meeting - July 27, 2023  
05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89818248178?pwd=U0kyMi9CSVVLT2ZlZ2M5aWFwYnR5QT09>

Meeting ID: 898 1824 8178  
Passcode:

**Link:** <https://app.meetingking.com/meetings/401965>

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## Topics

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

**Note** A Special Executive Session will take place on Thursday June 27th, 2023, at 6:00 p.m. via Zoom, for the purpose of discussing litigation updates and personnel matters.

### 2. Exit Executive Session

**Note** A Regular Hybrid Meeting will immediately follow at 7:00 p.m.

### 3. Adjournment

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

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA Board of Governors Special Zoom Executive Session - 06/22/23](#)