

Minutes of BPBCA Board of Governors Special Zoom Executive Session - 06/22/23

Date and time: 06/22/23 5:30 PM to: 06/22/23 6:00 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.

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
+13052241968,,8288648

Link: <https://app.meetingking.com/meetings/400442>

Topics

1. Call to Order/Enter Executive Session

Note A Special Executive Session took place on Thursday June 22nd, 2023, at 5:30 p.m. via Zoom, for the purpose of discussing litigation updates and personnel matters.

2. Exit Executive Session

Note The Board exited Executive Session at 6:00 p.m. with no action taken, and a Regular Meeting immediately followed at 6:02 p.m.

3. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary