

# Agenda for BPBCA Board of Governors Special Zoom Executive Session Meeting - 08/30/23

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**Date and time:** 08/30/23 5:30 PM to: 08/30/23 6:00 PM

**Organizer:** Brooke Stevens

**Participants:** Rec Secretary (\* Ms. Stevens was not in attendance), John Cellino, BOG Chair, Colleen Chapin, BOG Member, Tom Meggers, BOG Member, Peter Meggers, BOG Member, Peter Baril, BOG Member, Will Fountain, Emeritus, Arlene Garrow, BOG Member, Tom Cherry, BOG Member

**Location:** Hybrid- BP Clubhouse & Via Zoom.

Join Zoom Meeting  
<https://us02web.zoom.us/j/83288029812?pwd=b295OTJrNzArekl5TXhDRTBDZkRnZz09>

Meeting ID: 832 8802 9812  
Passcode: 492769

• +1 929 205 6099 US (New York)

Meeting ID: 832 8802 9812  
Passcode: 492

**Link:** <https://app.meetingking.com/meetings/403403>

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## Topics

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

**Note** A Special Executive Session will take place on Thursday August 30th, 2023, at 5:30 p.m. via Zoom, for the purpose of discussing litigation updates and personnel matters.

**Note** A Regular Board of Governors meeting will immediately follow.

### 2. Exit Executive Session & 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 Meeting Minutes - 07/27/23](#)