

# Minutes of BPBCA Board of Governors Special Zoom Executive Session

## Meeting Minutes - 07/27/23

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

**Present:** Brooke Stevens, 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, Absent:, Arlene Garrow, BOG Member, Tom Cherry, 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?](https://us02web.zoom.us/j/89818248178?pwd=U0kyMi9CSVVLT2ZnZ2M5aWFwYnR5QT09)  
[pwd=U0kyMi9CSVVLT2ZnZ2M5aWFwYnR5QT09](https://us02web.zoom.us/j/89818248178?pwd=U0kyMi9CSVVLT2ZnZ2M5aWFwYnR5QT09)

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 took place on Thursday July 27th, 2023, at 6:00 p.m. via Zoom, for the purpose of discussing litigation updates and personnel matters.

**Decision** MOTION (1)

Mr. Cellino moved to enter Executive Session at 6:12 p.m., and invited Mr. Fountain to join them.

Ms. Chapin seconded the motion.

Motion carried, 4-0-0.

**Note** Peter Meggers joined the call at 6:23 p.m.

#### 2. Exit Executive Session & Adjournment

**Note** The Special Executive Session of the BPBCA Board of Governors adjourned at 7:02 p.m., with no action taken. A Regular Hybrid Meeting immediately followed.

**Decision** MOTION (2)

Ms. Chapin moved to exit Executive Session at 6:51 p.m., with no action taken.

Mr. Baril seconded the motion.

Motion carried, 5-0-0.

**Note** A Regular Meeting of the BPBCA BOG immediately followed at 7:00 p.m.

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

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## Next Meeting

Meeting title: [Bpbca board of governors special zoom executive session meeting](#)

Date and time: 08/30/23 05:30 pm to: 08/30/23 06:00 pm

Location: Hybrid- BP Clubhouse & Via Zoom.

Join Zoom Meeting

[https://us02web.zoom.us/j/83288029812?](https://us02web.zoom.us/j/83288029812?pwd=b295OTJrNzArekl5TXhDRTBDZkRnZz09)

[pwd=b295OTJrNzArekl5TXhDRTBDZkRnZz09](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