

Agenda for BPBCA Board of Governors Special Zoom Executive Session Meeting - 01/25/24

Date and time: 01/25/24 5:00 PM to: 01/25/24 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/86912719982?](https://us02web.zoom.us/j/86912719982?pwd=RDIOSk5kUEp0dHBmcHpoeWYxWFFodz09)
[pwd=RDIOSk5kUEp0dHBmcHpoeWYxWFFodz09](https://us02web.zoom.us/j/86912719982?pwd=RDIOSk5kUEp0dHBmcHpoeWYxWFFodz09)

Meeting ID: 869 1271 9982
Passcode: 631503

One tap mobile
+16469313860,,86912719982#,,,,*631503# US
+19292056

Link: <https://app.meetingking.com/meetings/409781>

Topics

1. Call to Order/Enter Executive Session

Note A Special Executive Session will take place on Thursday January 25th, 2024, at 5:00 p.m. via Zoom, for the purpose of discussing litigation updates and personnel matters, specifically, the Kids Club Director position.

2. Exit Executive Session & Adjournment

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

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

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Previous meeting: [BPBCA Board of Governors Special Zoom Executive Session Meeting - 08/30/23](#)