

Minutes of 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 5:58 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, Tom Cherry, BOG Member, Absent: Arlene Garrow, BOG Member, Will Fountain, Emeritus

CC: Colleen Hayes, Club Liaison & New Tax Collector

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

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

Topics

1. Call to Order/Enter Executive Session

Note A Special Executive Session was held on Thursday January 25th, 2024, via Zoom, for the purpose of discussing litigation updates and personnel matters, specifically, the Kids Club Director position. Mr. Cellino called the meeting to order at 5:30 p.m. and they entered Executive Session.

Ms. Hayes was invited to attend the Executive Session and left the meeting at 5:36 p.m.

2. Exit Executive Session & Adjournment

Note Mr. Cellino adjourned the Executive Session at 5:58 p.m., and a Regular Board of Governors Hybrid Meeting immediately followed.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary