

# Agenda for BPBCA Board of Governors Special Hybrid Executive Session Meeting Amended - 02/29/24

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**Date and time:** 02/29/24 5:00 PM to: 02/29/24 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, Tom Cherry, BOG Member, Arlene Garrow, BOG Member, Will Fountain, Emeritus

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

Zoom Info & Link

Topic: BOG - 2024-02-29

Time: Feb 29, 2024 05:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/81832729888?pwd=OG5aYmRaV0Q2cklrSnlldHU2YzltZ09>

Meeting ID: 818 3272 9888

Passcod

**Link:** <https://app.meetingking.com/meetings/410760>

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## Topics

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

**Note** A Special Executive Session will be held on Thursday February 29th, 2024, via Zoom, and at the Clubhouse, for the purpose of discussing litigation updates and personnel matters.

### 2. Exit Executive Session & Adjournment

**Note** A Regular Meeting of the BPBCA BOG will immediately follow at 6:00 p.m.

**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 - 01/25/24](#)