

Minutes of BPBCA Board of Governors Special Hybrid Executive Session Meeting Amended - 02/29/24

Date and time: 02/29/24 5:00 PM to: 02/29/24 6:00 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, 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=OG5aYmRaV0Q2cklrSnlldHU2YzltZDZ09>

Meeting ID: 818 3272 9888

Passcod

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

Topics

1. Call to Order/Enter Executive Session

Note A Special Executive Session was 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 immediately followed at 6:00 p.m.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary