Agenda for BPBCA Board of Governors Special Hybrid Executive Session Meeting Amended - 04/04/24

Date and time:	04/04/24 5:00 PM to: 04/04/24 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:	Black Point Beach Club is inviting you to a scheduled Zoom meeting.
	Topic: BOG 2024-04-04 Time: Apr 04, 2024 06:00 PM Eastern Time (US and Canada)
	Join Zoom Meeting https://us02web.zoom.us/j/89143374232? pwd=WUNPakhvYmluamkrQTN4S2dFTjFhZz09
	Meet
Link:	https://app.meetingking.com/meetings/412663

Topics

1. Call to Order/Enter Executive Session

Note A Special Executive Session will be held on Thursday April 4th, 2024, via Zoom, and at the Clubhouse, for the purpose of discussing legal 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)

Previous meeting: BPBCA Board of Governors Special Hybrid Executive Session Meeting Amended - 02/29/24