

# Minutes of BPBCA Board of Governors Special Hybrid Executive Session Meeting - 04/04/24

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**Date and time:** 04/04/24 5:00 PM to: 04/04/24 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:** 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>

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## Topics

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

**Note** A Special Executive Session was 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** The Executive Session adjourned at 6:00 p.m. with no action taken, and a Special Meeting of the BPBCA BOG immediately followed.

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary

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## Next Meeting

**Meeting title:** [Bpbca board of governors special hybrid budget review meeting](#)

**Date and time:** 04/10/24 06:00 pm to: 04/10/24 07:20 pm

**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