

Agenda for BPBCA BOG Special Executive Session & Special Hybrid Meeting - 06/04/25

Date and time: 06/04/25 6:00 PM to: 06/04/25 7:30 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Jim Schepker, BOG Chair, Colleen Chapin, BOG Member, Peter Baril, BOG Member, pmeggers@gmail.com, Dominck Reis, BOG Member, Kelly Fecteau, BOG Member, David Weiss, BOG Member, Bill Bayne, Vice-Chair, Al Capozza, Treasurer, Will Fountain, Emeritus, Jim Moffett, Association Manager

Location: BP Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357 & Via Zoom

Topics

1. Call Meeting to Order, Establish Quorum

Note A Special Executive Session is scheduled for 6pm. This will be followed by a Special Hybrid Meeting at 6:30 p.m.

2. Motion to Move to Executive Session for the Purpose of Discussing Potential Employee Compensation Issue, and Consideration of an Employee Status Change

3. Motion to Exit Executive Session

4. Zoom Info and Link

Note <https://us02web.zoom.us/j/84945820924?pwd=xaOW8LNaCE8tCPoG4aqHqJhSQ61qhj.1>

Note Meeting ID: 849 4582 0924

Passcode: 400472

Phone Only: 309 205 3325

One tap mobile

+13092053325,,84945820924#,,,,*400472#

Note <https://us02web.zoom.us/j/84945820924?pwd=xaOW8LNaCE8tCPoG4aqHqJhSQ61qhj.1>

5. Call Special Meeting to Order, Establish Quorum, Recite Pledge

6. Chair's Opening Remarks

7. Public Comments

8. Discussion of 2025/2026 Insurance Coverage and Selection of Representative Agency (Board Vote)

9. Further Public Comments

10. Chair's Closing Remarks

11. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

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Previous meeting: BPBCA BOG Hybrid Annual Meeting & Special Organizational Meeting - 05/24/25