Agenda for BPBCA Special Zoom Meeting - 11/12/26

Date and time:	11/12/26 6:00 PM to: 11/12/26 6:15 PM
Organizer:	Brooke Stevens
Participants:	Recording Secretary, Bill Bayne, Chair, Dominick Reis, Vice-Chair, David Weiss, BOG Member, Colleen Chapin, BOG Member, Jim Schepker, BOG Member, Mike Walsh, BOG Member, Colleen Hayes, Tax Collector, Al Capozza, Treasurer
Location:	Via Zoom

Topics

1. Call Special Meeting to Order & Establish Quorum

2. Zoom Info. & Link

Note https://us02web.zoom.us/j/82663091037?pwd=uu9JzNa98aX61AHXNfGG25PSalZOHJ.1

Note Meeting ID: 826 6309 1037
Passcode: 970996
One tap mobile
+16469313860,,82663091037#,,,,*970996# US

Note https://us02web.zoom.us/j/82663091037?pwd=uu9JzNa98aX61AHXNfGG25PSalZOHJ.1

Note Join by SIP
82663091037@zoomcrc.com

Note Join instructions
https://us02web.zoom.us/meetings/82663091037/invitations?signature=NvUFmdh6H1P_g8Z2Lt83MqRZj5bhQ8K_hYCAHiSyMLY

3. Review & Approve New Treasurer

4. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

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Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA Regular Hybrid Meeting - 10/22/26

Open Tasks From Previous Meeting(s)

Task ☐ The Board also agreed to draft an annual operational policy governing document destruction.

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