

**Black Point Beach Club Association
Board of Governors**

**Board of Governors Organizational Meeting
Saturday 5/26/2012**

1. Establishing A Quorum at 11:00 a.m.

Members Present: Tom Kelly, Dr. Brendan Fox, Mary Cahill, Nancy Flynn, Tom Sheehan, Phil Hagaman, Jim Pillion

Also Present: Mike Manifold, Association Manager, Carolyn Boyle, Treasurer, Sandy Sheehan, Secretary

2. Nominations for Chairman

Mr. Manifold Called for nominations for Chairman of the BOG 2012 – 2013

**** Motion [1]**

Motion made by Nancy Flynn to nominate Tom Kelly as Chairman for the BOG 2012 – 2013.

Seconded by Mary Cahill

Vote 6 – 0 – 1. Mr. Kelly Abstained. Motion Passed.

3. Election of Vice Chair

**** Motion [2]**

Motion made by Tom Sheehan to nominate Mary Cahill as Vice Chairperson for the BOG 2012 – 2013.

Dr. Brendan Fox Seconded the Motion.

Vote 6 – 0 – 1 . Mrs. Cahill Abstained. Motion Passed.

Members of the Black Point BOG 2012-2013

Tom Kelly, Chair, second term, expires 5/2015

Mary Cahill, Vice Chair, first term expires 5/2013

Nancy Flynn, First term expires 5/2013

Dr. Brendan Fox, first term expires 5/2013

Phil Hagaman, first term expires 5/2014

Tom Sheehan, first term expires 5/2014

Jim Pillion, first term expires 5/2015

4. Committee Appointments 2012-2013

Capital Improvements:

Tom Sheehan, Tom Kelly, Phil Hagaman
Tom Sheehan will chair Capital Improvements

Mary Cahill suggested the elimination of a standing Administration Committee, and
Appoint Ad Hoc Committees as needed.

Ad Hoc Committee to review Secretary Applicants and start search for new Legal Counsel:

Nancy Flynn, Tom Kelly, Jim Pillion.
Nancy Flynn will chair this Ad Hoc Committee.

Zoning Liaison: Mary Cahill

ZBA Liaison : Tom Kelly

5. Next BOG Meeting Thursday, June 28th, 2012, 7:00p.m.

6. Motion to Adjourn

**** Motion [3]**

Motion made by Dr. Brendan Fox to adjourn the Organizational Meeting at
11:35a.m.

Seconded by Phil Hagaman.

Vote 7 – 0 – 0. Motion Passed

Respectfully Submitted,

Sandy Sheehan, Secretary