

**BLACK POINT BEACH CLUB ASSOCIATION
BOARD OF GOVERNORS**

**Board of Governors Organizational Meeting
Saturday 5-29-2010, 11:10 am**

1. Establishing Quorum at 11:10am

Members present: Tom Kelly, Roberta Jordan, Maribeth Stone, Nancy Flynn, Mary Cahill, Mike Manifold, manager, Carolyn Boyle, treasurer, Gemma Dowd, Secretary
Absent: Dan Lemieux, Dr. Brendan Fox

2. Nominations for Chairman

Mr. Manifold called for nominations for Chairman of the BOG 2010-2011.

MOTION by Mrs. Jordan and seconded by Ms. Nancy Flynn, to **nominate Mr. Tom Kelly Chairman**. All in favor none opposed.

VOTE Unanimous Nomination Passes.

Mr. Manifold turned the meeting over to Chairman Tom Kelly

3. Election of Vice Chair, Mr. Kelly

Mr. Kelly called for nominations for Vice Chairman of the BOG 2010-2011.

MOTION by Mrs. Mary Cahill and seconded by Mrs. Roberta Jordan to **nominate Mrs. Maribeth Stone as Vice Chairman**. All in favor none opposed.

VOTE Unanimous Nomination Passes.

Members of Black Point BOG 2010

Tom Kelly, Chair, term expires 5/12
Maribeth Stone, Vice Chair, term expires 5/12
Roberta Jordan, term expires 5/11
Dan Lemieux, term expires 5/11
Mary Cahill, term expires 5/13
Nancy Flynn, term expires 5/13
Dr. Brendan Fox, term expires, 5/13

4. Next BOG meeting Thursday, June 24, 2010, 7:00pm agenda to be set

5. MOTION to adjourn by Mr. Tom Kelly seconded by Mrs. Maribeth Stone.

VOTE Unanimous, meeting adjourned at 11:22am.

Respectfully submitted,

Gemma Balukonis Dowd, Secretary