

**Black Point Beach Club Association
Board of Governors
Board of Governors Organizational Meeting
Saturday, May 28, 2016
6 Sunset Avenue, Niantic, CT 06357**

1. Establishing Quorum at 10:22 a.m.

Members present: Mary Cahill, Jim Pillion, Kevin Callahan, Bob Shea, Robin Murdock-Meggers, Will Fountain, Cheryl Colangelo, Steve Beauchene

Also present: Tom Sheehan, Association Manager; Carolyn Boyle, Treasurer; Ruth Ames, Tax Collector, Maureen Lowney, Secretary

2. Nominations for Chair

Mr. Sheehan called for nominations for Chair of the Board of Governors for 2016-17.

****MOTION (1)**

Motion made by Mr. Jim Pillion and seconded by Mr. Will Fountain to nominate Ms. Robin Murdock-Meggers as Chair of the Board of Governors for 2016-17. All in favor none opposed.

3. Appointment of Vice Chair

Ms. Robin Murdock-Meggers appointed Mr. Kevin Callahan as Vice Chair of the Board of Governors for 2016-17.

4. Members of the Black Point Board of Governors 2016-17

Robin Murdock-Meggers, Chair; first term expires 5/18

Kevin Callahan, Vice Chair; first term expires 5/17

Jim Pillion; second term expires 5/18

Bob Shea; completing term of Dr. Peter Liashek which expires 5/17

Will Fountain: first term expires 5/19

Cheryl Colangelo; first term expires 5/19

Steve Beauchene; first term expires 5/19

Mary Cahill; ex-officio

5. Next BOG meeting Friday, June 24, 2016

6. Motion to Adjourn

****MOTION (2)**

Motion made by Ms. Murdock-Meggers to adjourn the Board of Governors Organizational Meeting at 10:26 a.m. Seconded by Mr. Callahan.

Vote: 7 - 0 - 0. Motion passed.

Respectfully submitted
Maureen Lowney, Secretary