

**Black Point Beach Club Association
Board of Governors
Minutes of Special Meeting
Saturday, February 10, 2018
10:00Am**

A Special Meeting of the Black Point Beach Club Association Board of Governors was held on Saturday, February 10, 2018 at 10:00 a.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Kevin Callahan, Chair; Cheryl Colangelo, Vice Chair; Will Fountain, Steve Beauchene, William McDowell and Mary Cahill, Ex-Officio.

Present by telecommunication: Jim Pillion and Robin Murdock-Meggers

1. Call meeting to order; Attendance

Mr. Callahan called the Special Meeting of the BPBCA Board of Governors to order at 10:06 a.m. A Quorum was present

2. Executive Session (Personnel)

**** Motion [1]**

Mr. Callahan made a motion to enter Executive Session at 10:08Am. Ms. Colangelo seconded the motion.

Vote: 7- 0 - 0. Motion passed.

**** Motion [2]**

Mr. Callahan made a motion to adjourn the BPBCA Board of Governors Special Meeting of February 10, 2018 at 12:24 p.m. Mr. Fountain seconded the motion.

Vote: 7 - 0 - 0 Motion passed

Respectfully submitted,

Maureen Lowney, Secretary