

**Black Point Beach Club Association  
Board of Governors  
Board of Governors Organizational Meeting  
Saturday, May 26, 2018  
6 Sunset Avenue, Niantic, CT 06357**

**1. Establishing Quorum at 11:25 a.m.**

**2.**

Members present: Kevin Callahan, Will Fountain, Cheryl Colangelo, Steve Beauchene, Bill McDowell, Phil Lombardo, Ronnie Allen Phelps  
Mary Cahill, Ex-Officio

Also present: Carolyn Boyle, Treasurer; Ruth Ames, Tax Collector, Maureen Lowney, Secretary

**2. Nominations for Chair**

Ms. Maureen Lowney called for nominations for Chair of the Board of Governors for 2018-19.

**\*\*MOTION (1)**

**Motion made by Mr. William McDowell and seconded by Ms. Cheryl Colangelo to nominate Mr. Kevin Callahan as Chair of the Board of Governors for 2018-19. All in favor none opposed.**

**3. Appointment of Vice Chair**

Mr. Kevin Callahan appointed Ms. Cheryl Colangelo Vice Chair of the Board of Governors for 2018-19

**4. Members of the Black Point Board of Governors 2018-19**

Kevin Callahan, Chair; second term expires 5/20

Cheryl Colangelo, Vice Chair; first term expires 5/19

Will Fountain: first term expires 5/19

Steve Beauchene; first term expires 5/19

Bill McDowell; first term expires 5/20

Phil Lombardo; first term expires 5/21

Ronnie Allen Phelps; first term expires 5/21

Mary Cahill; ex-officio

**5. Next BOG meeting Thursday, June 28, 2018**

**6. Motion to Adjourn**

**\*\*MOTION (2)**

**Motion made by Mr. Kevin Callahan to adjourn the Board of Governors Organizational Meeting at 11:40 a.m. Seconded by Ms. Colangelo.**

**Vote: 7 - 0 - 0. Motion passed.**

Respectfully submitted

Maureen Lowney, Secretary