

**Black Point Beach Club Association
Board of Governors
March 16th, 2019 Special Meeting**

Present: Kevin Callahan, Chair
Will Fountain
Bill McDowell
Ronnie Phelps
Steve Beauchene
Cheryl Colangelo
Mary Cahill

FILED IN EAST LYME
CONNECTICUT
Mar 17 2019 AT 8:22 AM/PM
Bridget K. Stewart, ATC
EAST LYME TOWN CLERK

Absent: Maureen Lowney, Treasurer
Ruth Ames, Tax Collector
Phil Lombardo

The Special Meeting of the Black Point Beach Club Association Board of Governors was held on Saturday March 16th, 2019, at 10:00 a.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

1. Call Meeting to Order & Attendance

Mr. Callahan called the Special Meeting of the BPBCA Board of Governors to order at 10:00 a.m. A Quorum was present.

The Board interviewed the applicants.

2. Executive Session- Personnel-Association Manager and Recreation Counselor

MOTION (1)

Ms. Colangelo moved to enter Executive Session to discuss personnel issues at 1:05 p.m.

Mr. Beauchene seconded the Motion.

Motion carried, 7-0-0.

MOTION (2)

Mr. McDowell moved to exit Executive Session and return to the regular meeting at 1:10 p.m.

Mr. Beauchene seconded the Motion.

Motion carried, 7-0-0.

MOTION (3)

Ms. Phelps moved to offer the positions of Co-Directors of the Recreation Program for the 2019 season to Erica Garnett and Nadia Banever.

**Mr. Beauchene seconded the Motion.
Motion carried, 7-0-0.**

MOTION (4)

Ms. Phelps moved to offer the position of Water Safety Instructor for the Recreation Program for the 2019 season to Sarah Monaco.

Mr. McDowell seconded the Motion.

Motion carried, 7-0-0.

ADJOURNMENT

MOTION (5)

Ms. Colangelo moved to to adjourn the Black Point Beach Club Association Board of Governors Special Meeting at 1:36 p.m.

Mr. McDowell seconded the motion.

Motion carried, 7-0-0.

Respectfully Submitted,

Brooke Stevens, Substitute Recording Secretary