

**Black Point Beach Club Association
Board of Governors
March 19th, 2019 Special Meeting**

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

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 Tuesday March 19th, 2019, at 6:00 p.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 6:00 p.m. A Quorum was present.

The Board interviewed the applicants.

The Board discussed the applicants and took no action.

ADJOURNMENT

MOTION (1)

Ms. Colangelo moved to to adjourn the Black Point Beach Club Association Board of Governors Special Meeting at 7:37 p.m.

Mr. McDowell seconded the motion.

Motion carried, 7-0-0.

Respectfully Submitted,

Brooke Stevens, Recording Secretary