

**Black Point Beach Club Association  
Board of Governors  
Minutes of Special Meeting  
Thursday February 28, 2019  
6:00Pm**

The Special Meeting of the Black Point Beach Club Association Board of Governors was held on Thursday, February 28, 2019 at 6:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Kevin Callahan, Chair; Will Fountain, Steve Beauchene, Bill McDowell, Phil Lombardo, and Mary Cahill, Ex-Officio

Absent: Cheryl Colangelo, Vice Chair; Veronica Phelps

**1. Call meeting to order; Attendance**

Mr. Callahan called the Special Meeting of the BPBCA Board of Governors to order at 6:00Pm. A Quorum was present.

**2. Executive Session - Personnel - Secretary**

**\*\*Motion [1]**

**Mr. Callahan made a motion at 6:05Pm to enter Executive Session to discuss personnel issues.**

**Mr. McDowell seconded the motion.**

**Vote: 5 - 0 - 0. Motion Passed.**

**\*\*Motion [2]**

**Mr. Beauchene made a motion to exit Executive Session at 6:20Pm and return to the Regular meeting.**

**Mr. Fountain seconded the motion.**

**Vote: 5 - 0 - 0. Motion Passed.**

**\*\*Motion [3]**

**Mr. Beauchene made a motion to hire Brooke Stevens as Secretary to the Board of Governors.**

**Mr. McDowell seconded the motion.**

**Vote: 5 - 0 - 0. Motion Passed.**

**\*\*Motion [4]**

**Mr. Beauchene made a motion that the Special Meeting of the Black Point Beach Club Association Board of Governors be adjourned at 6:30p.m. Mr. McDowell seconded the motion.**

**Vote 5 - 0 - 0. Motion Passed**

**Respectfully submitted,**

**Maureen Lowney, Secretary**