

**Black Point Beach Association
Board of Governors
May 25th, 2019
Organizational Meeting Minutes
6 Sunset Avenue, Niantic, CT 06357**

Present: Cheryl Colangelo

Phil Lombardo

Mary Cahill

Steven Beauchene

Will Fountain

Bill McDowell

Cary Michael Johnson

Tom Sheehan

Also Present: Carolyn Boyle, Interim Treasurer

Ruth Ames, Tax Collector

I. A Quorum was established at 11:47 a.m.

II. Nominations for Chair

Brooke Stevens called for nominations for Chair of the Board of Governors for 2019-2020.

MOTION (1)

Mr. McDowell moved to nominate Cheryl Colangelo for Chair of the Board of Governors for 2019-2020.

Mr. Beauchene seconded the motion.

MOTION (2)

Mr. Fountain moved to close the nominations for Chair.

Mr. Beauchene seconded the motion.

All in favor, none opposed; Ms. Colangelo is Chair.

MOTION (3)

Mr. Fountain moved to appoint Steve Beauchene for Vice Chair of the Board of Governors for 2019-2020.

Mr. McDowell seconded the motion.

All in favor, none opposed; Mr. Beauchene is Vice Chair.

III. Members of the Board of Governors 2019-2020

Cheryl Colangelo, Chair; second term expires 5/2022

Will Fountain; second term expires 5/2022

Steve Beauchene; second term expires 5/2022

Bill McDowell; first term expires 5/2020

Phil Lombardo; first term expires 5/2021

Tom Sheehan; finishing vacated term, expires 5/2021

Cary Michael Johnson; finishing vacated term, expires 5/2020

Mary Cahill; Ex-Officio

Adjournment

MOTION (4)

Ms. Colangelo moved to adjourn the Black Point Beach Club Association Board of Governors Organizational meeting at 12:05 p.m.

Mr. Fountain seconded the motion.

Motion carried, 8-0-0.

Respectfully Submitted,

Brooke Stevens

Recording Secretary