

**Black Point Beach Association
Board of Governors
December 1st, 2020 Executive Session Special Meeting Minutes**

Call in number: 425-436-6363, access code: 436260
(Dial *6 during Public Comments to speak)

Present: Cheryl Colangelo, Chair
Will Fountain
Janet Bonelli
Steve Beauchene
Rick Diachenko
Phil Lombardo
Sharon Bruce

The Special Meeting of the Black Point Beach Club Association Board of Governors, was held on Tuesday December 1st, 2020 at 6:00 p.m. at the Black Point Clubhouse located at 6 Sunset Avenue, Niantic, CT; the meeting was teleconferenced from the Clubhouse.

MOTION (1)

Dr. Beauchene moved to enter Executive Session at 6:02 p.m. for the purpose of discussing pending litigation.

Mr. Lombardo seconded the motion.

Motion carried, 7-0-0.

MOTION (1)

Dr. Beauchene moved to exit Executive Session at 6:59 p.m. with no action taken.

Mr. Diachenko seconded the motion.

Motion carried, 7-0-0.

MOTION (3)

Dr. Beauchene moved to adjourn the BPBCA BOG December 1st , 2020 Special Meeting at 7:01 p.m.

Ms. Bonelli seconded the motion.

Motion carried, 7-0-0.

Respectfully Submitted,
Brooke Stevens, Recording Secretary