

**Black Point Beach Association
Board of Governors
May 30th, 2021 Organizational Meeting Minutes
6 Sunset Drive, Niantic, CT, 06357**

Present: Steve Beauchene
Will Fountain
Tom Cherry
Sharon Bruce
Janet Bonelli
Tom Meggers
John Cellino

- I. A Quorum was established at 11:06 a.m.**
- II. Nominations for Chair**

Brooke Stevens called for nominations for Chair of the Board of Governors for 2021-2022.

MOTION (1)

**Mr. Fountain nominated Sharon Bruce for the Chair of the Board of Governors.
Dr. Beauchene seconded the motion.**

There were no further nominations.

Motion carried, 7-0-0.

MOTION (2)

**Ms. Bruce nominated Janet Bonelli for Vice Chair of the Board of Governors.
Dr. Beauchene seconded the motion.**

There were no further nominations.

Motion carried, 7-0-0.

III. Members of the Board of Governors 2021-2022

John Cellino, (finishing Cheryl Colangelo's second term), expires 5/2022

Will Fountain; second term expires 5/2022

Steve Beauchene, Vice Chair; second term expires 5/2022

Tom Meggers; first term expires 5/2024

Tom Cherry; first term, expires 5/2024

Sharon Bruce; first term expires 5/2023

Janet Bonelli; first term expires 5/2023

MOTION (3)

Dr. Beauchene moved to adjourn the Black Point Beach Club Board of Governors Organizational meeting at 11:11 a.m.

Ms. Bonelli seconded the motion.

Motion carried, 7-0-0.

Respectfully Submitted,

Brooke Stevens, Recording Secretary