

**Black Point Beach Club Board of Governors  
September 3rd, 2021  
Special Meeting Minutes**

Present:

Janet Bonelli, Chair  
Will Fountain  
Tom Meggers  
John Cellino  
Steve Beauchene  
Tom Cherry

An Executive Session of the Black Point Beach Club Board of Governors was held on Friday September 3rd, 2021, at 3:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue, Niantic, Connecticut.

**I. Call to Order and Attendance**

Ms. Bonelli called the Meeting to order at 3:04 p.m, did roll call, and noted a quorum was present.

**MOTION (1)**

**Dr. Beauchene moved to enter Executive Session for the purpose of discussing pending litigation and personnel issues.**

**Mr. Cherry seconded the motion.**

**Motion carried, 6-0-0.**

**MOTION (2)**

**Dr. Beauchene moved to exit the Executive Session at 4:04 p.m. with no action taken.**

**Mr. Cherry seconded the motion.**

**Motion carried, 6-0-0.**

**MOTION (3)**

**Dr. Beauchene moved to give Jim Moffett a bonus of \$1500 for additional work requested by the BOG.**

**Mr. Cherry seconded the motion.**

**Motion carried, 6-0-0.**

**MOTION (4)**

**Dr. Beauchene moved to give the Recreation Co-Directors a bonus of \$750 each for their exemplary work.**

**Mr. Cherry seconded the motion.**

**Motion carried, 6-0-0.**

**MOTION (5)**

**Dr. Beauchene moved to give Brooke Stevens a bonus of \$600 for preparations.**

**Mr. Meggers seconded the motion.**

**Motion carried, 6-0-0.**

**MOTION (6)**

**Dr. Beauchene moved to adjourn the September 3rd, 2021 Special Meeting at 4:09 p.m.**

**Mr. Cherry seconded the motion.**

**Motion carried, 6-0-0.**

Respectfully Submitted,

Brooke Stevens,  
Recording Secretary