

Minutes of Black Point Beach Club BOG Special Meeting - 07/28/22

Date and time: 07/28/22 5:00 PM to: 07/28/22 6:00 PM

Present: Brooke Stevens, Recording Secretary, Janet Bonelli, BOG Chair , Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, Tom Meggers, BOG Member , Jim Mastria, BOG Member, John Cellino, BOG Member

CC: Jim Ventres, Zoning Enforcement Official, Will Fountain, Emeritus , Absent:, Tom Cherry, BOG Member

Location: BP Clubhouse, 6 Sunset Avenue, Niantic, CT 06357

Link: <https://app.meetingking.com/meetings/381560>

Topics

1. Executive Session

Note A Special Board of Governors Executive Session was held on July 28th, 2022, at the Black Point Beach Club Association Clubhouse, located at 6 Sunset Avenue, Niantic, CT.

Note

1-1. Call to Order

Note Ms. Bonelli called the Special Meeting to order at 5:00 p.m.

Decision MOTION (1)

Ms. Chapin moved to enter Executive Session at 5:01 p.m. for the purpose of discussing pending litigation updates.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

Decision MOTION (2)

Mr. Cellino moved to invite Mr. Ventres along with Mr. Fountain to join them.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

2. Adjournment

Decision MOTION (3)

Mr. Cellino moved to exit Executive Session at 5:51 p.m. with no action taken.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

Note Respectfully submitted,
Brooke Stevens, Recording Secretary