

Minutes of Black Point Beach Club BOG Special Meeting - 09/01/22

Date and time: 09/01/22 11:30 AM to: 09/01/22 12:30 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, Tom Cherry, BOG Member

CC: Will Fountain, Emeritus

Location: Via Zoom

Link: <https://app.meetingking.com/meetings/383256>

Topics

1. Call to Order

Note Ms. Bonelli called the meeting to order at 11:33 a.m.

2. Executive Session

Decision MOTION (1)

Ms. Bonelli moved to enter Executive Session for the purpose of discussing real estate updates and invited Mr. Fountain to join them.

Ms. Hayes seconded the motion.

Motion carried, 7-0-0.

Note The Board exited Executive Session at 12:25 p.m. with no action taken.

3. Adjournment

Decision MOTION (2)

Ms. Bonelli moved to adjourn the September 1st, 2022, BPBCA BOG Special Meeting at 12:26 p.m.

Ms. Hayes seconded the motion.

Motion carried, 7-0-0.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary