

Minutes of BPBCA Board of Governors Special Meeting - 09/22/22

Date and time: 09/22/22 5:00 PM to: 09/22/22 6:00 PM

Present: Brooke Stevens, Recording Secretary, Board Members Present:, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Janet Bonelli, BOG Chair , Tom Cherry, BOG Member, Tom Meggers, BOG Member , Will Fountain, Emeritus

Location: Hybrid- BPBCA Clubhouse & Via Zoom:

Join Zoom Meeting
<https://us02web.zoom.us/j/84483959015?pwd=ejZQeTRBakorYIFicUNka1FjejMzUT09>

Meeting ID: 844 8395 9015
Passcode: 238435
One tap mobile
+13017158592,,84483959015#,,,,*238435# US (Washington DC)

Link: <https://app.meetingking.com/meetings/384717>

Topics

1. Call to Order

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

2. Executive Session

Decision MOTION (1)

Ms. Hayes moved to enter Executive Session at 5:05 p.m., for the purpose of discussing litigation and employee reviews.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

Decision MOTION (2)

Ms. Hayes moved to invite Mr. Fountain to join the Board for Executive Session.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

3. Adjournment

Decision MOTION (3)

Ms. Hayes moved to exit Executive Session at 5:58 p.m. with no action taken.

Mr. Meggers seconded the motion.

Motion carried, 6-0-0.

Note The Board immediately joined the Regular Board of Governors Meeting scheduled for 6:00 p.m.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary