

Minutes of BPBCA Board of Governors Special Meeting - 01/26/23

Date and time: 01/26/23 5:00 PM to: 01/26/23 5:45 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

Location: Via Zoom

Join Zoom Meeting
[https://us02web.zoom.us/j/85363273733?](https://us02web.zoom.us/j/85363273733?pwd=clROZ2psaUZ6ZDkrNFZFUVZWdWREdz09)
[pwd=clROZ2psaUZ6ZDkrNFZFUVZWdWREdz09](https://us02web.zoom.us/j/85363273733?pwd=clROZ2psaUZ6ZDkrNFZFUVZWdWREdz09)

One tap mobile
+13017158592,,84483959015#,,,,*238435# US (Washington DC)

Link: <https://app.meetingking.com/meetings/391645>

Topics

1. Call to Order/Executive Session

Note A Special Board of Governors Executive Session was held on January 26th, 2023, at 5:00 p.m., via Zoom, for the purpose of discussing litigation.

Note Ms. Bonelli called the meeting to order at 5:15 p.m.

2. Adjournment

Decision MOTION (1)

Mr. Cherry moved to adjourn the January 26th, 2023, Special Black Point Beach Club Board of Governors Executive Session at 5:44 p.m., with no action taken.

Ms. Hayes seconded the motion.

Motion carried, 6-0-0.

Note A Regular Meeting of the Board of Governors followed the Special Meeting, at 6:00 p.m.

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary