Date and time:	05/14/24 6:00 PM to: 05/14/24 7:00 PM		
Organizer:	Brooke Stevens		
Participants:	Recording Secretary, John Cellino, BOG Chair, Tom Meggers, BOG Member, Arlene Garrow, BOG Member, Peter Meggers, BOG Member, Will Fountain, Emeritus, Peter Baril, BOG Member, Colleen Chapin, BOG Member, Absent:, Tom Cherry, BOG Member		
Optional:	Jim Moffett, Association Manager, Al Capozza, Treasurer, Colleen Hayes, Club Liaison & New Tax Collector		
Location:	BP Clubhouse, 6 Sunset Ave, Niantic & Via Zoom- See below for live Zoom Link.		
Link:	https://app.meetingking.com/meetings/413909		

#### **Topics**

### 1. Zoom Info & Link

Note BOG Special Meeting - 5/14/2024 May 14, 2024 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/83855991003?pwd=aDVGRWxhVk1yMkFOcnhYRzJDVjZoZz09 Phone Only: 646 931 3860 One tap mobile +16469313860,,83855991003#,,,,\*005371# US Meeting ID: 838 5599 1003 Passcode: 005371

Note https://us02web.zoom.us/j/83855991003?pwd=aDVGRWxhVk1yMkFOcnhYRzJDVjZoZz09

### 2. Call to Order

## 3. Communications

Note see attachment.

Note see attachment.

Note see attachment.

Note see attachment.

Note	see atta	chment.
Ø	<u>Jenkins</u>	email.pdf

Note see attachment.

<u>Colangelo\_correspondence.pdf</u>

- 4. Public Comments
- 5. Disruptive Behavior
- 6. Club Issues
- 7. Further Public Comments

# 8. Adjournment

Note Respectfully Submitted, Brooke Stevens, Recording Secretary Tasks from previous meeting(s)

Previous meeting: BPBCA BOG April 25th, 2024, Regular Hybrid Meeting - 04/25/24