

# Agenda for BPBCA BOG Special Executive Session - 07/29/24

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**Date and time:** 07/29/24 6:00 PM to: 07/29/24 7:00 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, Will Fountain, Emeritus , John Cellino, BOG Member, Colleen Chapin, BOG Member, Peter Baril, BOG Member, Peter Meggers, BOG Member, Arlene Garrow, BOG Vice-Chair, Jim Schepker, BOG Chair, Bill Bayne, BOG Member

**Location:** BP Clubhouse, 6 Sunset Ave, Niantic, CT 06357

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## Topics

1. Call Meeting to Order
2. Enter Executive Session for a Legal Matter Review
3. Exit Executive Session
4. Adjournment

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary

## Tasks from previous meeting(s)

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Previous meeting: BPBCA BOG May 23rd, 2024, Regular Hybrid Meeting - 05/23/24