

BLACK POINT BEACH CLUB ASSOCIATION
BOARD OF GOVERNORS
Regular Meeting
Thursday, August 26, 2010
7:00 PM

AGENDA

1. Attendance and Establishment of Quorum
2. Approval of Minutes – Regular Meeting July 29, 2010
3. Manager’s Report
4. Treasurer’s Report
5. Members Comments
6. Chairperson’s Report & Correspondence, ZBA liaison comments
 1. Zoning and ZBA new member update and discussion
 2. Advertisement in the Black Pointer
 3. Any proposed action toward Commission appointments as required
7. Tax Collector’s Report, Zoning Commission liaison comments
8. Committee Reports
 1. Administration
 2. Capital Improvements
9. Old Business
10. New Business
11. Members Comments
12. Executive Session (as required)
13. Adjournment