

Black Point Beach Club Association

Board of Governors

Special Meeting

Tuesday, September 26, 2017

6:00Pm

Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic CT 06357

AGENDA

1) Call Meeting to Order and Attendance

a. Approval of Minutes of the August 24, 2017 Regular Meeting

b. Additional Agenda items

2) Public Comments (limit of 3 minutes per speaker)

3) Reports

- **Treasurer's Report** - Carolyn Boyle
- **Tax Collector's Report** - Ruth Ames
- **Association Manager's Report** - Tom Sheehan
- **Chair's Report** - Kevin Callahan
- **Steel Pier** - Steve Beauchene

4) Assignments

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| . Ex Officio Zoning - Steve Beauchene | . Ex Officio Zoning Board of Appeal - Jim Pillion |
| . Legal & Insurance - Robin-Murdock-Meggers | . Fishing - Bill McDowell |
| . Rules & Enforcement - Cheryl Colangelo | . Budget - Mary Cahill |
| . Building & Grounds - Will Fountain | . Recreation program/club - Kevin Callahan |

5) Old Business

6) New Business

7) Communications (made available)

8) Public Comments (limit of 3 minutes per speaker)

9) BOG Response

10) Executive Session (Personnel)

11) Adjournment