

Black Point Beach Club Association
Board of Governors
Special Meeting
Thursday, June 26, 2014
6:30 PM
Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic, CT 06357

AGENDA

- 1) **Call Meeting to Order; Attendance**
 - a. **Approval of Minutes:**
 - May 23, 2014 Regular Meeting**
 - May 24, 2014 Annual Association Meeting**
 - May 24, 2014 Organizational Meeting**
 - May 31, 2014 Special Meeting**

- 2) **Reports**
 - **Association Manager's Report - Tom Sheehan**
 - **Treasurer's Report - Carolyn Boyle**
 - **Tax Collector's Report - Ruth Ames**
 - **Chair's Report - Tom Kelly**
 - **Ex Officio to Zoning Commission - Mary Cahill**
 - **Ex Officio to Zoning Board of Appeals - Tom Kelly**

- 3) **New Business**

- 4) **Old Business**
 - a. **Update on Sea Spray Avenue right of way**
 - b. **Monthly review of golf cart use**

- 5) **Communications (made available)**

- 6) **Committee Reports**

- 7) **Public Comment (Limit to 3 minutes per speaker)**

- 8) **BOG Response**

- 9) **Executive Session (if required)**

- 10) **Adjournment**