

Black Point Beach Club Association

Board of Governors

Regular Meeting

Thursday, July 24, 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 of June 26, 2014 Special Meeting**

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

- 3) New Business**
 - a. Contact information**

- 4) Old Business**
 - a. Update on Sea Spray Avenue right of way**
 - b. Monthly review of golf cart use**
 - c. Parking tags**
 - d. Use of bocce court by outside organization**
 - e. Installation of backstop**
 - f. Wording for signage re: fishing times**

- 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**