

Black Point Beach Club Association
Board of Governors
Regular Meeting
Thursday, August 28, 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 July 24, 2014 Regular 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**