

Black Point Beach Club Association

Board of Governors

Regular Meeting

Friday, September 27, 2013

6:30 PM

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

AGENDA

- 1) **Call Meeting to Order and Attendance**
 - a. **Additional Agenda Items (if any)**
 - b. **Approval of Minutes of Regular Meeting held August 30, 2013 and Informational Meeting held August 31, 2013**

- 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 - Mary Cahill**
 - ‡ **Ex Officio to Zoning Board of Appeals - Tom Kelly**

- 3) **Member Comments**

- 4) **New Business**

- 5) **Old Business**
 - a. **South Beach fishing**

- 6) **Communications (made available)**

- 7) **Committee Reports (if any)**

- 8) **BOG Response**

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

- 10) **Adjournment**