

Black Point Beach Club Association

Board of Governors

Regular Meeting

Friday, August 30, 2013

6:30 PM

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

AGENDA

- 1) **Call Meeting to Order and Attendance**
 - a. **Approval of Minutes of July 19, 2013 Regular Meeting**
 - b. **Additional Agenda items**
- 2) **Public Comment (Limit to 3 minutes per speaker)**
- 3) **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**
- 4) **New Business**
- 5) **Old Business**
 - a. **Parking: South Beach**
- 6) **Communications (made available)**
- 7) **Committee Reports (if any)**
- 8) **BOG Response**
- 9) **Executive Session (if required)**

10) Adjournment