

**Black Point Beach Club Association**

**Board of Governors**

**Regular Meeting**

**Friday, May 23, 2014**

**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 April 25, 2014 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**
  - a. Parking tag replacement**
  
- 5) Old Business**
  - a. Review clubhouse rental agreement**
  - b. Update on Sea Spray Avenue right of way**
  
- 6) Communications (made available)**
  
- 7) Committee Reports**
  - a. South Beach fishing**
  
- 8) BOG Response**
  
- 9) Executive Session (if required)**
  
- 10) Adjournment**