

Black Point Beach Club Association

Board of Governors

Regular Meeting

Friday, April 24, 2015

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 September 25, 2014 Regular Meeting**
 - b. Approval of Minutes of March 28, 2015 Budget Meeting**
 - c. Additional Agenda items**

- 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**

- 5) Communications (made available)**

- 6) Public Comment (Limit to 3 minutes per speaker)**

- 7) BOG Response**

- 8) Executive Session (if required)**

- 9) Adjournment**