

Black Point Beach Club Association
Board of Governors
Regular Meeting

Friday June 26, 2015

6:30PM

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

AGENDA

1) Call Meeting to Order and Attendance

- a. Approval of Minutes of May 22, 2015 Regular meeting
- b. Additional Agenda items

2) Public Comment (limit of 3 minutes per speaker)

3) Reports

- Association Manager's Report - Tom Sheehan - Cameras, Electrical
- Treasurer's Report - Carolyn Boyle
- Tax Collector's Report - Ruth Ames
- Chair's Report - Mary N.Cahill
- Ex Officio to Zoning -
- Ex Officio to Board of Appeals -

4) New Business

- Kevin Callahan - Boat Launch

5) Old Business

- Kayaks and Paddle board Racks

6) Communications (made available)

7) BOG Response

8) Executive Session - Personnel

9) Adjournment