

**Black Point Beach Club Association**

**Board of Governors**

**Regular Meeting**

**Friday September 25, 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 the August 28 Regular meeting and Minutes of the Annual Informational meeting held on September 5, 2015**

**b. Additional Agenda items**

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

**3) Reports**

- Association Manger's Report - Tom Sheehan**
- Treasurer's Report - Carolyn Boyle**
- Tax Collector's Report - Ruth Ames**
- Chair's Report -Mary N. Cahill**
- Ex Officio to Zoning - Jim Pillion**
- Ex Officio to Board of Appeals - Robin Murdock Meggers**

**4) New Business - Jim Pillion, Chair of the 4th of July Picnic committee**

**5) Old Business - Kevin Callahan, Liaison to the Boat Launch**

**6) Communications (made available)**

**7) BOG Response**

**8) Executive Session - Personnel**

**9) Adjournment**