

Black Point Beach Club Association

Board of Governors

Regular Meeting

Friday May 27, 2016

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 April 22 Regular meeting**
 - b. Additional Agenda items**
- 2) Public Comment (limit of 3 minutes per speaker)**
- 3) Reports**
 - Treasurer's Report - Carolyn Boyle**
 - Tax Collector's Report - Ruth Ames**
 - Boat Launch - Kevin Callahan**
 - Association Manager's Report - Tom Sheehan**
 - Chair's Report -Mary N. Cahill**
 - Ex Officio to Zoning - Jim Pillion**
 - Ex Officio to Board of Appeals - Robin Meggers**
- 4) New Business**
- 5) Old Business**
- 6) Communications (made available)**
- 7) BOG Response**
- 8) Executive Session (if Required)**
- 9) Adjournment**