

Black Point Beach Club Association

Board of Governors

Regular Meeting

Friday June 24, 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 May 27, 2016 Regular meeting**
- b. Approval of Minutes of May 28, 2016 Annual Meeting**
- c. Approval of Minutes of May 28, 2016 Organizational Meeting**
- d. 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**
- 4th of July Picnic - Jim Pillion**
- Association Manger's Report - Tom Sheehan**
- Chair's Report - Robin Murdock-Meggers**
- Ex Officio to Zoning - Jim Pillion**
- Ex Officio to Board of Appeals - Robin Murdock Meggers**

4) New Business

5) Old Business

6) Communications (made available)

7) BOG Response

8) Executive Session (if Required)

9) Adjournment