

Black Point Beach Club Association

Board of Governors

Regular Meeting

Friday July 22, 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 June 24, 2016 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**
 - 4th of July Picnic - Jim Pillion**
 - Association Manger's Report - Tom Sheehan**
 - Chair's Report - Robin Murdock-Meggers**
 - East Lyme Council of Beaches - Mary Cahill**
 - Ex Officio to Zoning - Jim Pillion**
 - Ex Officio to Board of Appeals - Steve Beauchene**
- 4) New Business**
- 5) Old Business**
- 6) Communications (made available)**
- 7) BOG Response**
- 8) Executive Session (if Required)**
- 9) Adjournment**