

**Black Point Beach Club Association**

**Board of Governors**

**Regular Meeting**

**Friday August 26, 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 July 22, 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**
  - Association Manger's Report - Tom Sheehan**
  - Chair's Report - Robin Murdock-Meggers**
  - 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**