

**Black Point Beach Club Association**

**Board of Governors**

**Special Meeting**

**Wednesday, November 9, 2016**

**4:00Pm**

**Black Point Beach Clubhouse, 6 Sunset Avenue, Niantic CT 06357**

**AGENDA**

**1) Call Meeting to Order and Attendance**

**a. Approval of Minutes of September 23, 2016 Regular meeting**

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

**3) Reports**

- **Chair's Report -Robin Murdock-Meggers**

**Items for Discussion:**

**a) Assignments for board members**

**b) Establishing priority list for 2017 projects**

**c) Discussion of changes to member comments on Agenda**

- **Treasurer's Report - Carolyn Boyle**

- **Tax Collector's Report - Ruth Ames**

- **Association Manger's Report - Tom Sheehan**

- **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 (Legal Matter)**

**9) Adjournment**

