

***Black Point Beach Club Association***

***Board of Governors***

***Special Meeting***

***Thursday, April 6, 2017***

***6:00Pm***

***Black Point Beach Clubhouse***

***6 Sunset Avenue, Niantic, CT 06357***

**AGENDA**

- 1) Call Meeting to Order; Attendance
  - a. Approval of Minutes of the November 9, 2016 Special Meeting
- 2) Public Comments
- 3) Communications (made available)
- 4) BOG Budget Discussions
- 5) Executive Session - Legal
- 6) Adjournment