

**Black Point Beach Club Association**

**Board of Governors**

**Regular Meeting**

**Thursday, April 27, 2017**

**6:00Pm**

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

**AGENDA**

- 1) Call Meeting to Order and Attendance**
- 2) Executive Session -**
  - a. Legal - Pending Litigation - Chase**
  - b. Personnel**
- 3) Approval of Minutes of the April 6, 2017 Special Meeting**
  - a. Additional Agenda items**
- 4) Public Comments (limit of 3 minutes per speaker)**
- 5) Reports**
  - Treasurer's Report - Carolyn Boyle**
  - Tax Collector's Report - Ruth Ames**
  - Association Manager's Report - Tom Sheehan**
  - Chair's Report - Robin Murdock-Meggers**
  - Ex Officio to Zoning - Jim Pillion**
  - Ex Officio to Zoning Board of Appeals - Steve Beauchene**
- 6) Old Business**
- 7) New Business**
- 8) Communications (made available)**
- 9) Public Comments (limit of 3 minutes per speaker)**
- 10) BOG Response**
- 11) Adjournment**