

Black Point Beach Club Association

Board of Governors

Regular Meeting

Thursday, June 22, 2017

6:00Pm

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

AGENDA

1) Call Meeting to Order and Attendance

- a. Approval of Minutes of May 25, 2017 Regular meeting**
- b. Approval of Minutes of May 27, 2017 Annual meeting**
- c. Approval of Minutes of May 27, 2017 Organizational meeting**
- d. Additional Agenda Items**

2) Public Comments (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 - Kevin Callahan**
- 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) Public Comments (limit of 3 minutes per speaker)

8) BOG Response

9) Executive Session - (if needed)

10)Adjournment