

Black Point Beach Club Association

Board of Governors

Regular Meeting

Thursday, August 24, 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 the July 27,2017 Regular Meeting**
 - b. Approval of Minutes of the August 10,2017 Special Meeting**
 - c. 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 Manager's Report - Tom Sheehan**
 - Chair's Report - Kevin Callahan**
 - Ex Officio to Zoning - Steve Beauchene**
 - Ex Officio to Zoning Board of Appeals - Jim Pillion**
- 4) Old Business**
- 5) New Business**
- 6) Communications (made available)**
- 7) Public Comments (limit of 3 minutes per speaker)**
- 8) BOG Response**
- 9) Executive Session (if needed)**
- 10) Adjournment**