

**Black Point Beach Club Association**

**Board of Governors**

**Special Meeting**

**Wednesday, September 26, 2018**

**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 August 23, 2018 meeting**
  - b. Additional Agenda Items**
- 2) Member Comments (limit of 3 minutes per speaker)**
- 3) Reports**
  - Treasurer's Report - Carolyn Boyle**
  - Tax Collector's Report - Ruth Ames**
  - Chair's Report - Kevin Callahan**
  - Ex Officio to Zoning - Steve Beauchene**
  - Ex Officio to Board of Appeals - Kevin Callahan**
- 4) New Business**
- 5) Old Business**
- 6) Communications (made available)**
- 7) Members Comments (limit of 3 minutes per speaker)**
- 8) BOG Response**
- 9) Executive Session - (if needed)**
- 10)Adjournment**