

**Black Point Beach Club Association  
Board of Governors  
Pier Subcommittee  
Special Meeting Agenda**

**May 1st, 2019**

**6:00 p.m.**

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

- 1) Call Meeting to Order and Attendance**
- 2) Discussion of proposals and selection of proposal to present to the BOG for membership approval.**
- 3) Discussion of time line and funding of pier rehabilitation.**
- 4) Discussion regarding requesting BOG to initiate a budgetary allowance for future maintenance projects.**
- 5) Adjournment**