

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

May 2nd, 2019

6:00 p.m.

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

- I. Call to Order**
- II. Attendance & Establishment of Quorum**
- III. Public Comments**
- IV. Integrated Security- Security Camera Presentation**
- V. Association Manager Report**
- VI. West Lane Development**
- VII. Response to Public Comments**
- VIII. Final Comments from Public**
- IX. Executive Session- for the purpose of discussing**
 - 1. Pending Litigation**
 - 2. employee contracts**
- X. Adjournment**