

**Black Point Beach Club Association  
Board of Governors  
Annual Meeting Agenda**

**May 25th, 2019**

**9:00 a.m.**

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

- I. Call to Order and Pledge of Allegiance**
- II. Introducing the members of the Board of Governors**
- III. Pier Repair Report & Vote**
- IV. Nominations to the Board of Governors**
- V. Proposed 2019-2020 operating budget and mil rate for the Association- Carolyn Boyle**
- VI. Comments from the Chair- Cheryl Colangelo**
- VII. Members Comments**
- VIII. Adjournment**