

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

**May 13th, 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. Follow-up actions regarding West Lane Development**
- IV. Labor Practices relating to hiring practices**
- V. Adjournment**