

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

June 27th, 2019

6:00 p.m.

Black Point Beach Clubhouse

6 Sunset Avenue, Niantic, CT, 06357

- I. Call to Order**
- II. Attendance and Establish Quorum**
- III. Approval of Meeting Minutes**
 1. May 23rd, 2019
 2. May 25th, 2019
- IV. Communications to Board**
- V. Public Comment**
- VI. Reports**
 1. Treasurer
 2. Tax Collector
 3. Association Manager
 4. Recreation Program
- VII. Special Committee Report**
 1. Pier Update
- VIII. Special Orders**
 1. West Lane Development
- IX. Old Business**
 1. Security
 2. Clubhouse Availability and Heating Schedule
 3. Golf Cart Parking on Whitecap ROW
 4. Nehantic ROW Expansion
 5. Sea View ROW Boulders
 6. Treasurer Reporting
- X. New Business**
 1. Board Assignments
 2. Beach Guard Attire
 3. Recreation Fundraisers
 4. Billow Storage Cleanup
 5. Soccer Goal Request

6. 59 Bellaire- Request to move climbing wall

XI. Further Public Comments

XII. Board Response to Public Comments

XII. Adjournment