

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

**July 25th, 2019**

**6:00 p.m.**

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

- I. Call to order
- II. Approval of minutes, June 27, July 5
- III. Communications to board
- IV. Public Comments
- V. Reports
- VI. Treasurer
- VII. Tax Collector
- VIII. Assn Manager
- IX. July 4 picnic
- X. Rec Program
- XI. Zoning
- XII. Board liaisons
- XIII. Unfinished Business
  1. Sea View ROW boulders
  2. Clubhouse floor
  3. Billow storage cleanup
- XIV. New Business
  1. Authorization to sign pier contract
  2. Fill treasurer position
  3. Revision of rules and regs:
  4. Terms for zoning commission and ZBA
  5. Black Pointer policies
  6. Use of clubhouse

7. Use of ROWs for personal events
8. Bikes on handicapped parking spaces
9. Landscaping trucks parking in road

- XV. Public comments
- XVI. Board response to public comments
- XVII. Adjournment