

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

August 22nd, 2019

6:00 p.m.

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

- I. Call to Order**
- II. Executive Session**
 - a. Climbing wall pending litigation
 - b. Personnel, Tax Collector salary review
- III. Return to Regular Meeting**
- IV. Approval of Minutes, July 25**
- V. Communications to Board**
- VI. Public Comments**
- VII. Reports**
 - a. Treasurer
 - b. Tax collector
 - c. Association Manager
 - d. Rec program
 - e. Liaison reports
- VIII. Unfinished Business**
 - a. Pier rehabilitation update
 - b. Treasurer search
 - c. Nehantic/Sunrise parking correction to bylaws
- IX. New business**
 - a. Lot line alteration requests: 57 Nehantic and 75 East Shore Dr.
 - b. Women's club donation

c. Employee evaluation procedures

X. Public Comments and Board responses

XI. Adjournment