

**Black Point Beach Club Association  
Board of Governors & Pier Subcommittee  
Special Meeting Agenda  
August 2nd, 2019  
3:00 p.m.**

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

An Executive Session will immediately follow the Special Meeting for the purpose of discussing the Treasurer Position.

- I. Call to Order**
- II. Attendance & Establishment of Quorum**
- III. Review and approve pier rehabilitation contract.**
- IV. Adjournment**