

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

September 26th, 2019

6:00 p.m.

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

I. Call Meeting to Order and Attendance

II. Executive Session

Pending litigation, climbing wall
Pending litigation, ZBA

III. Approval of Meeting Minutes

IV. Communications to Board

V. Public Comments

VI. Reports

1. Resignation, Tom Sheehan
2. Treasurer, welcome Cynthia Donovan
3. Tax collector
4. Assn. Manager
5. Liaisons

VII. Special Committee Report: Pier Rehabilitation

VIII. Old Business

1. Employee evaluation process
2. Dogs on beach to deter geese
3. Expense request and approval procedures for association manager
4. Flooring for clubhouse
5. Overnight parking at Whitecap Rd. lot policy
6. Kayak rack for Sea Spray ROW
7. Temporary structures on ROWs policy

IX. New business

1. Unfilled BOG position
2. Buoy, Rafts, and ramp Installation/Remove Dates

X. Executive Session

Preparation for employee reviews, Association Manager and Secretary

XI. Public comments

XII. Adjournment

