

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

September 17th, 2019

6:00 p.m.

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

- I. Call to Order**
- II. Attendance & Establishment of Quorum**
- III. Zoning Discussion**
- IV. Hiring of a Clerk for the Pier Restoration Project**
- V. Adjournment**