

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

**November 12th, 2019
6:00 p.m.
Black Point Beach Clubhouse
6 Sunset Avenue, Niantic, CT, 06357**

- I. Call Meeting to Order and Attendance**
- II. Pier Update and assessment of remaining piers**
- III. Recreation Program Development**
- IV. Unfinished Business from June-September meetings**
- V. Executive session- Pending litigation, playground climbing wall**
- VI. Adjournment**