

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

January 14th, 2020

6:00 p.m.

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

- I. Call Meeting to Order, Attendance & Establish Quorum**
- II. 2020 BOG Calendar**
- III. Special Committee Report; Pier Update**
- IV. Unfinished Business- Maintenance & Repairs**
- V. Online Banking**
- VI. Access to Parking Tag List**
- VII. Record Scanning**
- VIII. Recreation Program**
- IX. Long Term Fiscal Planning**
- X. Policy Manual & Bylaws Update**
- XI. Executive Session**
 - a. Personnel Reimbursement Schedule**
 - b. Potential Litigation**
- XXII. Adjournment**

