

Black Point Beach Club Association Board of Governors

Regular Meeting Agenda

February 27, 2020, 6:00 p.m.

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

I. Call Meeting to Order and Attendance

II. Approval of Meeting Minutes

November 12, 2019

January 14, 2020

III. Communications to Board

IV. Public Comments

V. Reports

Treasurer

Tax Collector

Liasons reports

Association manager

VI. Old Business

Amend bylaw procedure

Update policy manual

Review Bylaw Article II, Section 3

Job descriptions

Nehantic ROW railing

Clubhouse floor selectionI

VII. New business

Security personnel

East Lyme Council of Beaches; Mary Cahill

Budget preparation

VIII. Public Comments

IX. Executive Session

Personnel

Potential litigation

X. Adjournment