

Black Point Beach Club Association

Board of Governors

Regular Meeting

Thursday, April 26, 2018

6:00Pm

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

AGENDA

- 1) Call Meeting to Order and Attendance**
 - a. Approval of Minutes of March 29, 2018 Special Budget meeting**
 - b. Additional Agenda Items**
- 2) Public Comments (limit of 3 minutes per speaker)**
- 3) Reports**
 - Treasurer's Report - Carolyn Boyle**
 - Tax Collector's Report - Ruth Ames**
 - Chair's Report - Kevin Callahan**
 - Ex Officio to Zoning - Steve Beauchene**
 - Ex Officio to Board of Appeals - Jim Pillion**
- 4) New Business**
- 5) Old Business**
- 6) Communications (made available)**
- 7) Public Comments (limit of 3 minutes per speaker)**
- 8) BOG Response**
- 9) Executive Session - (if needed)**
- 10)Adjournment**