

Black Point Beach Club Association

Board of Governors

Regular Meeting

Thursday, June 28, 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

- 1) May 24, 2018 Regular meeting**
- 2) May 26, 2018 Annual meeting**
- 3) May 28. 2018 Organizational 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 - Kevin Callahan**

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