

Black Point Beach Club Association

Board of Governors

Special Meeting

Thursday, January 24, 2019

6:00Pm

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

AGENDA

- 1) Call Meeting to Order and Attendances**
- 2) Approval of Minutes**
 - a. October 25, 2018
 - b. November 19, 2018
 - c. November 27, 2018
 - d. December 12, 2018
 - e. January 3, 2019
- 3) Pier Update and financing options**
- 4) Association manager and beach or security supervisor positions.**
- 5) Club Program - Ronnie Allen**
- 6) Adjournment**