

**Black Point Beach Club Association
Board of Governors
Regular Meeting**

May 23rd, 2019

6:00 p.m.

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

- I. Call to Order**
- II. Attendance & Establishment of Quorum**
- III. Approval of Minutes**
 - a. April 17th, 2019 Special Meeting Minutes
 - b. May 2nd, 2019 Special Meeting Minutes

The April 25th, 2019 Meeting Minutes were corrected at the May 2nd, 2019 Meeting.
- IV. Public Comments**
- V. Reports**
 - a. Treasurer
 - b. Tax Collector
 - c. Association Manager
- VI. Special Committee Reports**
 - a. Pier
 - b. Security Protocols
 - c. Capital Expenditures
 - d. Recreation Program
- VII. Special Orders**
 - a. West Lane Proposal
 - b. Labor Procedures
- VIII. New Business**
 - a. Commercial Parking on roads
 - b. July 4 Picnic
- IX. Response to Public Comments**
- X. Further Public Comments**

XI. Adjournment