

**Black Point Beach Club Association
Board of Governors
Special Meeting Agenda**

September 9th, 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. Executive Session- for the purpose of discussing the hiring of a Treasurer**
- IV. Equipment Purchase Discussion**
- V. Adjournment**