

Black Point Beach Club Association Annual Meeting Agenda

May 29th, 2021, 9:00 a.m. Black Point Beach Clubhouse 6 Sunset Avenue, Niantic, CT, 06357

- I. Call to Order and Pledge of Allegiance; Moment of Remembrance
- II. Introduce the members of the Board of Governors and Officers
- III. Comments from the Chair
- IV. Association Manager Report
- V. Long Term Fiscal Planning Report
- VI. Plan of Conservation and Development Report
- VII. Proposed 2021-2022 operating budget and mil rate for the Association- Al Capozza
- VIII. Nominations for Board of Governors, vote for budget and board positions
- IX. Reports from Women's Club, Men's Club, Charter Revision Committee, Cahill Scholarship Fund
- X. Members Comments and Questions
- XI. Adjourn