

**GIANTS NECK BEACH ASSOCIATION
MEETING OF THE BOARD OF GOVERNORS
MAY 11, 2022**

NOTICE

A meeting of the Giants Neck Beach Association Board of Governors will be held on Wednesday, May 11, 2022 at 7:30 p.m., at the Helen Lena Clubhouse, located at 31 W. Pattagansett Road, Niantic, CT, at which the matters reflected in the Agenda below will be discussed and potentially acted upon.

AGENDA

- 1) Call to Order
- 2) President's Report
- 3) Treasurer's Report
- 4) Maintenance Committee – discussion of outstanding and potential projects
- 5) 2022-2023 Budget Planning
- 6) Clubhouse Grounds Development Project
- 7) Committee reports
- 8) Comments from public
- 9) Approval of minutes from meetings held on March 24, 2021; April 22, 2021; June 8, 2021; June 19, 2021; July 8, 2021; August 16, 2021; September 16, 2021; and October 20, 2021
- 10) Adjournment

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President, GNBA Board of Governors