

GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS MEETING SATURDAY JUNE 17 2023

Meeting called to order by Sec Wick Mallory at 9:57

Attending Board Members-

Wick Mallory

Louis Piscatelli

Leeann Berger- phone

Gerry Van Noordennen

Mary Ann Heenehan

Gail Shea

Paul Formica

Louise Wilcox - Treasurer

Motion by Wick to nominate Paul Formica as President second by Louis Piscatelli - motion passed 7-0

Motion by Wick to elect Louis Vice President; second by Mary Ann - Motion passed 7-0

PF appointed as Secretary Wick M. and Louise W. as Treasurer

Noting the vacancy left by Gerry's election to the BOG, the board decided to confirm the existing members of the Zoning Commission to their current terms moving forward after a discussion of the ZB process led by Gerry-

Jim LaFond - Marilyn Jacobs -Ernie Anibel - Mario Harris-

Alternates - Rich Corona Ken Hotareck

Motion to confirm passed 7-0

Discussion ensued regarding the vacancy of Commission Chair which will be addressed at the next meeting after a process review and conversations with potential candidates

Paul suggested that each BOG member be an “ex officio” of sorts with the existing and any new committees created - Members agreed to think about this and discuss at the next regular meeting-

Louis spoke about the need for better communication w the association moving forward - Mary Ann volunteered to help develop that new initiative and work w the web coordinator Anna Perch

Discussion ensued about meeting dates and times moving forward to insure best case BOG member attendance- It was decided that Wednesday eves at 7:30 would be acceptable- some zoom meetings may occur but it was the feeling that more in person would be favored; further discussion at the next meeting

Discussion ensued regarding meeting, minutes and agenda posting requirements - Wick and Paul will research and report

Next regular meeting scheduled for 7/5/2023 at 7:30 at the clubhouse

Louis suggested a special meeting be called to expedite the west beach stair repair- after discussion it was determined that Thursday 6/22/23 at 7:30 a special meeting will be held for the following purposes-

- 1- Discussion and vote on West beach step repair-
- 2- Tax collection process potential update including more information available as well as investigating collection of tax revenue via online payments

Louis offered to begin the process of additional geese deterring lights outside the pond to follow on the success of the first two lights in the pond

Mary Ann to develop a group email and phone list to ease BOG contact and communication with each other

Board discussed two scheduled association meetings with follow up at the July 5 BOG meeting

Meeting adjourned at 10:40 am ---motion 7-0

