

**GIANTS NECK BEACH ASSOCIATION
SPECIAL MEETING OF THE BOARD OF GOVERNORS
APRIL 13, 2023**

NOTICE

A special meeting of the Giants Neck Beach Association Board of Governors will be held on Thursday, April 13, 2023, at the Helen Lena Clubhouse, 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) Approval of the minutes from the meeting held on March 23, 2023.
- 5) 2023-2024 Budget planning
- 6) Updates on winter activity, if any
- 7) Committee Reports
- 8) Comments from the Public
- 9) Adjournment

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President, GNBA Board of Governors