

GIANTS NECK BEACH ASSOCIATION-BOARD OF GOVERNORS

REGULAR MONTHLY MEETING—MAY 1 2024

TO BE HELD AT -6:30 PM- IN THE HELEN LENA CLUBHOUSE, 31 WEST PATTAGANSETT RD NIAN TIC

ZOOM- Join Zoom Meeting

<https://us02web.zoom.us/j/85075769785?pwd=SGRsZFAwZDEyNFNpbDVYZWo1aHd4UT09>

Meeting ID: 850 7576 9785

Passcode: 216396

- 1- CALL TO ORDER
- 2- PRESIDENTS REPORT
- 3- TREASURERS REPORT
- 4- APPROVAL OF MINUTES MEETING OF 4/3/24
- 5- DISCUSSION/ ACTION -SEASONAL COURT USE / PADDLES /HOURS
- 6- ACTION-CAPITAL ITEM - NOISE BARRIER FOR THE SOUTH COURT FENCE
- 7- DISCUSSION- SHARED DRIVEWAY AT 214 GIANTS NECK RD
- 8- BYLAWS REVIEW UPDATE
- 9- COMMITTEE REPORTS
 - APPOINT NOMINATING COMMITTEE MEMBERS
 - APPOINT LONG TERM PLANNING COMMITTEE MEMBERS
 - BUDGET UPDATE
 - OTHER COMMITTEES
- 10- PUBLIC COMMENTS
- 11- BOARD COMMENTS
- 12- ADJOURNMENT NEXT MEETINGS- BOG 6/5/24 —ASSOCIATION 6/15