

GIANTS NECK BEACH ASSOCIATION- BOARD OF GOVERNORS

Saturday, June 15, 2024

Immediately following the Annual Meeting of the Membership

Helen Lena Clubhouse

31 WEST PATTAGANSETT RD NIAN TIC CT

Present: Ernie Annibale, Laurie Corona, Lisa Doggart, Paul Formica, Mary Ann Heenehan, Wick Mallory, Lou Piscatelli, Gerry van Noordennen.

The meeting was called to order at 11:06 am.

Election of President

Lou Piscatelli nominated Paul Formica for a second term as President. The nomination was seconded by Mary Ann Heenehan. The motion carried unanimously.

Election of Vice President

Mary Ann Heenehan nominated Lou Piscatelli for a second term as Vice President. Laurie Corona seconded the nomination. The motion carried unanimously.

Appointment of Secretary and Treasurer

Paul Formica appointed Mary Ann Heenehan as Secretary.

Paul Formica appointed Louise Wilcox as Treasurer.

There was a discussion that Ernie Annibale needs to resign from the Zoning Commission due to becoming a BOG member. He resigned. A notice seeking a new zoning commission member will be posted in the upcoming weekly newsletter.

A letter from Jim Beaulieu about what is allowed at Upper Pond was submitted. It was agreed to put the discussion of the letter on the agenda for the next BOG meeting.

The meeting was adjourned at 11:20 am.

Respectfully submitted,

Annah Perch

Acting Recording Secretary

you look at the assessment of the property. Keeping the mil rate where it is and increasing capital is a win-win.

Jim Beaulieu stated that there is a cap on the capital reserve fund of \$100,000. This money is reserved for emergencies.

BOARD COMMENTS

Wick commented that if anyone is interested in an absentee ballot, get a request to him. Lou thanked Costa for joining the budget committee as chair.

The meeting adjourned at 10:25.

Respectfully submitted,

Annah Perch

Acting Recording Secretary

Attached: Resolution proposed by Jim Beaulieu

Resolution ; Giants Neck Beach Association.

Annual budget info meeting May 26, 2024

Where as the Charter and Bylaws of the Giants Neck Beach Association Does not grant to the Board of Governors any authority to spend or transfer Association monies without an authorizing vote by the Association members.
Where as the Giants Neck Board Of Governors at the 2023-2024 Annual budget Meeting did motion, second, and call a vote to tax the Association \$58,000 Without any prior association vote authorizing the Details of this Capital Expense As required by the Charter.

Where as "NO MOTION OR , VOTE IS IN ORDER THAT CONFLICTS WITH THE CHARTER, BYLAW, OR STANDING RULES OR RESOLUTION OF THE ASSEMBLY , AND IF SUCH A MOTION IS ADOPTED IT IS NULL AND VOID." (Robert's Rules of Order Revised 1951 pages 54, 80, 201.

I offer the following resolution:

That it be resolved that , all remaining Capital Project monies from fully closed Capital Projects as well as the \$58,000 Capital dollars taken without required Charter review be returned to the general fund , or the reserve fund as is common past practice for Giants Neck Beach Budget surpluses.

James Beaulieu
Giants Neck Resident
May 26, 2024