

GIANT'S NECK BEACH ASSOCIATION

NOTICE

The Annual Meeting of the Membership of the Giants Neck Beach Association will be held on Saturday, June 17, 2023 at 9:00 a.m. at the Helen Lena Clubhouse, located at 31 West Pattagansett Road, Niantic CT, at which the matters below will be discussed and potentially acted upon.

AGENDA

1. Call to order
2. Presentation and Acceptance of Agenda
3. Moment of silence for members deceased since the last Annual Meeting
4. Approval of minutes from the August 20, 2022 meeting
5. President's Report
6. Treasurer's Report
7. Presentation of proposed operating budget for 2023-2024 and forecasted capital projects
8. Vote by written ballot on various operating budget items, including:
 - A. Proposed operating budget for 2022-2023, incorporating a mil rate of 1.60
 - B. Transfer of \$60,000 from collected revenue to capital fund
 - C. Renewal of annual \$5000 emergency fund from capital account to be used at the discretion of the Board of Governors for necessary capital expenditures
9. Vote on proposed capital expenditures, including:
 - A. \$5,800 to repair the stairs and railing at West Beach (*Note: this is a new item that has arisen since the May information session – it would be an expense against the capital account and does not change the operating budget.*)
 - B. \$2,000 to purchase additional right-of-way signs
10. Nominating Committee
 - A. Presentation of recommended slate to fill vacancies on the Board of Governors and election to fill such vacancies
 - B. Presentation of recommended slate to fill vacancies on the Zoning Board of Appeals and election to fill such vacancies
11. Committee Reports
12. Comments from the public
13. Adjournment

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President, GNBA Board of Governors