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Date: Wed, 28 Jun 2023 09:26:35 -0400  
Subject: Minutes of special BOG meeting for posting  
Minutes or of the Giants Neck Beach Association Special Board Meeting June 26, 2023  
at the Helen Lena Clubhouse, Giants Neck Beach

Present: Paul Formica, Mary Ann Heenehan, Gerry Van Noordennen & Wick Mallory  
President Paul Formica called the meeting to order at 9:00 AM.

Paul Formica opened the meeting confirming that since H. S. Plaut could not meet our desired completion date for repair of the bottom of the stair access to West Beach, his quotation for said work was retracted.

Paul offered a motion to reconsider Ron Marchetti's quotation. Wick Mallory seconded the motion. Discussion followed establishing the final wording of the motion to read:

The GNBA Board of Governors accepts Ron Marchetti's offer to add 4 poured concrete steps at the bottom of the existing stairs accessing our West Beach. An appropriate railing will be part of the installation. This project will include a measured drawing or sketch of the project and will involve William Mulholland (East Lyme zoning commission) in reviewing the specs and installation. The project is to be completed as near to July 4th as can be arranged post this meeting and at a cost of \$5800.

The motion passed by a 4-0 vote.

Gerry Van Noordennen moved to adjourn the meeting. Mary Ann Heenehan seconded. Meeting was adjourned at 9:11 AM.

Submitted by Wick Mallory  
Secretary of the GNBA Board of Governors