

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS MEETING MINUTES
JUNE 18, 2022
Helen Lena Clubhouse**

Present: Page Heslin, Lee-Ann Berger, Wick Mallory, Lou Piscatelli

Absent: Lili Plisic, Bill Christopher, Paul Formica

1. Call to Order

P. Heslin called the meeting to order at 10:20 AM following the conclusion of the Association Annual Meeting.

2. Election of President

MOTION: (L. Berger/L. Piscatelli) to elect Page Heslin as President.

VOTE: Approved unanimously.

3. Election of Vice-President

MOTION: (P. Heslin/ W. Mallory) to elect Lee-Ann Berger as Vice-President.

VOTE: Approved unanimously.

4. Appointment of Secretary

MOTION: (P. Heslin/ L. Piscatelli) to appoint Wick Mallory as Secretary.

VOTE: Approved unanimously.

5. Appointment of Treasurer

MOTION: (P. Heslin/L. Berger) to appoint Louise Wilcox as Treasurer.

VOTE: Approved unanimously

6. Appointment of Zoning Commission

MOTION: (P. Heslin/ L. Berger) to reappoint the members of the 2021-2022 zoning commission as the 2022-2023 zoning commission.

VOTE: Approved unanimously.

7. Adjournment

MOTION: (L. Berger/W. Mallory) to adjourn at 10:35 AM.

VOTE: Approved Unanimously

Respectfully Submitted,

Page Heslin, President and Acting Secretary