

Giants Neck Beach Association  
Board of Governors  
Special Budget Meeting at the Clubhouse  
May 3, 2022  
8:00 p.m.

Present: Lee-Ann Berger, Peter Knowles, Bill Christopher, Lou Piscatelli, Wick Mallory

Absent: Page Heslin, Lili Plisic

Also present: Pandy Wohler, Irene Makiaris, John Makiaris, Louise Wilcox

1. **Call to Order:**

L. Berger called the meeting to order at 8:00 p.m.

2. **2022-2023 Budget Planning:**

Discussed the budget page by page.

It was discussed that we need chair persons for all committees, including insurance and beach. L. Piscatelli suggested this should be a group. We should get a co-chair for recreation. In light of the beach stairs not being done last year despite affirmative Association vote, perhaps we should send a letter to committee chairs after budget is approved saying something like “ here is your budget please let us know if this will not be completed this year. “

Ponds-need follow up as to where we stand with fencing.

Lou suggested a camera for the courts with reference to the damage.

It was suggested that we have coffee-doughnuts for both the May budget informational meeting and the June meeting.

A motion was made by B. Christopher to include a \$50,000 contribution to the capital account in the budget; seconded by W. Mallory and approved unanimously. The mill rate would be 1.41. . Perhaps do a presentation at the May budget meeting???

The board felt the Annual Meeting should be in person. Voting by paper ballots at the meeting, with people unable to attend having the option to request an absentee ballot.

Motion by L. Piscatelli to adjourn at 9:34 p.m.; Seconded by P. Knowles; approved unanimously.