

## GIANT'S NECK BEACH ASSOCIATION

### NOTICE

The Annual Meeting of the Membership of the Giants Neck Beach Association will be held on Saturday, June 18, 2022 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 physical Annual Meeting
4. Approval of minutes from the July 17, 2021 meeting
5. President's Report
6. Treasurer's Report
7. Presentation of proposed operating budget for 2022–2023 and forecasted capital projects
8. Vote by written ballot on various budget items, including:
  - A. Proposed operating budget for 2022-2023, incorporating a mil rate of 1.41
  - B. Transfer of \$50,000 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. \$10,000 for beach maintenance, as needed
  - B. \$11,000 to complete the replacement of the stairs and railings at the ends of Griswold and S. Lee roads
  - C. \$12,000 to replace the boat ramp (*Note: this is a new item that has arisen since the May information session – it does not affect the operating budget but would be an expense against the capital fund*)
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 vacancy on the Zoning Board of Appeals and election to fill such vacancy
11. Preview of possible improvements/projects at and around the Clubhouse (*information only - no vote planned for this meeting*)
12. Committee Reports
13. Comments from the public
14. Adjournment

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President, GNBA Board of Governors