

**GIANTS NECK BEACH ASSOCIATION
MEETING OF THE BOARD OF GOVERNORS
JUNE 8, 2023**

NOTICE

A meeting of the Giants Neck Beach Association Board of Governors will be held on Thursday, June 8, 2023 at 7:30 PM at the Helen Lena Clubhouse, 31 W. Pattagansett Road, Niantic, CT, at which the matters reflected in the agenda below will be discussed and potentially acted upon.

AGENDA - Revised

- 1) Call to Order
- 2) President's Report
- 3) Treasurer's Report
- 4) Approval of minutes from meetings held on May 11 and May 31, 2023
- 5) Annual Meeting planning
- 6) Report on additional conversations re clubhouse grounds improvements
- 7) Committee Reports
- 8) Comments from the public
- 9) Adjournment

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President, GNBA Board of Governors