

**GIANTS NECK BEACH ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF GOVERNORS  
MARCH 23, 2023**

**NOTICE**

A special meeting of the Giants Neck Beach Association Board of Governors will be held on Thursday, March 23, 2023 at 7:30 p.m., at 7 S. Lee Road, Niantic, CT, at which the matters reflected in the agenda below will be discussed and potentially acted upon.

**AGENDA**

- 1) Call to Order
- 2) President's Report
- 3) Treasurer's Report
- 4) Approval of the minutes from the meetings held on June 6, June 13, June 18, July 11, October 12, November 4, November 9, November 14, and December 12, 2022.
- 5) Current and anticipated committee and Board Vacancies; nominating committee
- 6) Budget planning, including BOG operating budget and possible capital priorities
- 7) Updates on winter activity, if any
- 8) Comments from the Public
- 9) Adjournment