

GIANTS NECK BEACH ASSOCIATION

BOARD of GOVERNORS

REGULAR MONTHLY MEETING

WEDNESDAY MAY 7 2025 6:30pm

To be held at ... HELEN LENA CLUBHOUSE

31 WEST PATTAGANSETT RD NIAN TIC , CT

AGENDA

Topic: Giants Neck BOG Regular Meeting — Zoom Connection

Time: May 7, 2025 06:30 PM Eastern Time (US and Canada)

<https://zoom.us/j/96901522840?pwd=kWvmYdPRHWwytgX7CzsnHrfvPRuwCp.1>

Meeting ID: 969 0152 2840

Passcode: 541735

1— Call to Order

2—President's Report

2-A Approval Of Minutes Bog Meeting 4/3/25 Special Meeting 4/24/25

3—Treasurers Report

4— Budget Conversation—

Prep budget to present to full membership public session 5/25/25

5—-Committee Reports

- -discussion Beach and Harbor Committees

— other Committees

6—Treasurer —Discussion on replacement / timeline

7—Giants Neck Heights collaboration

8—Public Comments

9—Board Comments

10-Adjournment

—Next Meeting -Membership Budget Hearing 5/25/25 10:00am HL Clubhouse