

**GIANTS NECK BEACH ASSOCIATION
MEETING OF THE BOARD OF GOVERNORS
MARCH 2, 2022**

NOTICE

A meeting of the Giants Neck Beach Association Board of Governors will be held on Wednesday, March 2, 2022 at 7:30 p.m., at which the matters reflected in the Agenda below will be discussed and potentially acted upon. The meeting will be held at 35 Griswold Road, Niantic, CT, and will also be accessible remotely via ZOOM, using meeting ID: 782 0046 9739 and Passcode: 900878.

AGENDA

- 1) Call to Order
- 2) President's Report
- 3) Treasurer's Report
- 4) Set 2023 meeting dates
- 5) Nominating Committee – anticipated vacancies
- 6) Association Cottage Lease renewal
- 7) 2022-2023 Budget Planning – timing and priorities
- 8) Clubhouse Grounds Development Committee
- 9) Electronic property tax payments
- 10) Adjournment

Page Heslin
President, GNBA Board of Governors