

**GIANTS NECK BEACH ASSOCIATION ANNUAL MEETING OF  
THE ASSOCIATION MEMBERS, JUNE, 2026 at 9:00 am**

TO BE HELD AT THE HELEN LENA CLUBHOUSE  
31 WEST PATTAGANSETT RD NIAN TIC CT

Topic: Giants Neck Beach Annual Meeting

Time: Jun 20, 2026 09:00 AM

**Join Zoom Meeting**

**<https://zoom.us/j/92006962144?pwd=dEmbb4XabexascSJYkSsIRRa5LqU4n.1>**

Meeting ID: 920 0696 2144 Passcode: 770297

**AGENDA**

- 1- Call to Order
- 2- Moment of Silence for those members lost since the last annual meeting
- 3- Presidents Report
- 4- Treasurers Report
- 5- Approval of Association Membership minutes of 8/16/25
- 6- Presentation of the proposed operating budget for 2026-2027 and forecasted capital projects / discussion
- 7- Vote by written ballot on the operating budget and proposed capital items
  - a. Accept the 2026-2027 operating budget proposed by BOG on 6/3/36 and posted on the GNBA website
  - b. Earmark up to \$10,000 for dam maintenance

- c. Earmark up to \$5000 for Wall capping
- d. Earmark up to \$4000 for Fencing along the easterly border of the association cottage at 214 Giants Neck Rd
- e. Return \$1110 from the Shed project to Reserve
- f. Return \$10,000 from the Beach sand account to reserve
- g. Approve rebuilding of the Association Dock
- h. Earmark \$50,000 this year toward the rebuilding of the dock  
choose only one below
  - Through mil rate increase
  - through transfer from reserve
  - through Combination of mil rate increase and transfer from reserve

**8- Nominating Committee**

- a. Presentation of the recommended slate to fill vacancies on the Board of Governors and election to fill those vacancies
- b. Presentation of the recommended slate to fill the vacancies on the Zoning Board of Appeals and election to fill those vacancies

**9- Committee Reports**

**10- Public Comments**

**11- Board Comments**

**12- Adjournment BOG meeting to today's annual meeting**