

**GIANTS NECK BEACH ASSOC - BOARD OF GOVERNORS
REGULAR MONTHLY MEETING — — APRIL 3 2024— -
TO BE HELD AT- 6:30PM -IN THE HELEN LENA CLUBHOUSE
31 WEST PATTAGANSETT RD NIAN TIC
AGENDA**

ZOOM—Join Zoom Meeting

[https://us02web.zoom.us/j/82448326689?
pwd=OXZYQ1krc29la3lJdTdaS3lVUkR1Zz09](https://us02web.zoom.us/j/82448326689?pwd=OXZYQ1krc29la3lJdTdaS3lVUkR1Zz09)

Meeting ID: 824 4832 6689

Passcode: 593743

- 1— CALL TO ORDER
- 2— PRESIDENTS REPORT
- 3— TREASURERS REPORT
- 4 —APPROVAL OF MINUTES- MEETING 3/6/24 SPEC MEETING 3/23/24
- 5— CAPITAL ITEMS FOR NEXT FISCAL YEAR BUDGET- ACTION
 - A- LAKE SHORE DRIVE EROSION PROJECT - UP TO \$10'000
 - B-POND FENCING -GEESE CONTROL UP TO \$2000 ?
 - C-PLAYGROUND UPDATES - GROUND COVER/ DRAINAGE/
STAIR ACCESS/ EQUIPMENT REFRESH
 - D- BEACH REPLENISHMENT BUDGET MODIFICATION
 - E- DIGITIZE GNBA RECORD \$ 1500
 - F-ROW MARKERS \$2300
 - G- BOG EMERGENCY FUND \$5000
 - H- GEESE LIGHTS
 - I—CLUBHOUSE STORAGE / BATHOOMS / WIFI
- 6—MULTI-USE COURT USE TIMES- ACTION
- 7—COMMITTEE REPORTS
- 8—PUBLIC COMMENTS
- 9—BOARD COMMENTS
- 10- ADJOURNMENT NEXT MEETING DATE MAY 1 2024

