

**GIANTS NECK BEACH ASSOCIATION
MEETING OF THE BOARD OF GOVERNORS
MAY 3, 2019**

AMENDED NOTICE

A meeting of the Giants Neck Beach Association Board of Governors will be held on Friday, May 3, 2019, at 7:30 p.m. at the Helen Lena Clubhouse, located at 31 West Pattagansett Road, Niantic, Connecticut, at which the following matters will be discussed and potentially acted upon:

AGENDA

- 1) Call to Order
- 2) Presentation of Amended Notice and Agenda for Adoption
- 3) Approval of minutes from the April 14, 2019 meeting
- 4) President's Report
- 5) Treasurer's Report
- 6) Budget Planning 2019 - 2020
- 7) Club House Policies and procedures
- 8) Association Cottage
- 9) Committee Reports
- 10) Comments from the public
- 11) Adjournment

Page Heslin, President
GNBA Board of Governors