

**GIANTS NECK BEACH ASSOCIATION  
MEETING OF THE BOARD OF GOVERNORS  
MAY 6, 2016**

**NOTICE**

A meeting of the Giants Neck Beach Association Board of Governors will be held on Friday, May 6, 2016 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 Agenda for Adoption
- 3) Approval of minutes from April 22, 2016 meeting
- 4) President's Report
- 5) Treasurer's Report
- 6) 2016-2017 budget planning
- 7) Committee Reports
- 8) Comments from the public
- 9) Adjournment

Page Heslin, President  
GNBA Board of Governors