

GIANT'S NECK BEACH ASSOCIATION

NOTICE

The Annual Meeting of the Membership of the Giants Neck Beach Association will be held on Saturday, June 21, 2014 at 9:00 a.m. at the Helen Lena Clubhouse, located at 31 West Pattagansett Road, Niantic CT, at which the following matters will be discussed and potentially acted upon.

AGENDA

1. Call to order
2. Amendment/Acceptance of Agenda
3. Moment of silence for members deceased since the last Annual Meeting
4. Approval of minutes from June 15, 2013
5. President's Report
6. Treasurer's Report
7. Presentation of and vote on proposed budget for 2013 – 2014, including:
 - A. Presentation of proposed operating and capital budgets
 - B. Presentations concerning pending and proposed capital projects
 - C. Votes on capital projects/allocations, and proposed operating/capital budgets
8. Nominating Committee
 - A. Presentation of recommended slates to fill vacancies on the Board of Governors and Zoning Board of Appeals
 - B. Election to fill vacancies on the Board of Governors and Zoning Board of Appeals
9. Distribution of proposed language for Charter and By-laws revisions
10. Committee Reports
11. Comments from the public
12. Adjournment

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President, GNBA Board of Governors