## GIANT'S NECK BEACH ASSOCIATION

## **NOTICE**

A Meeting of the Membership of the Giants Neck Beach Association will be held on Saturday, July 17, 2019 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.

Due to continuing COVID-19 concerns and to protect the health and safety of our Association members, anyone who wishes to attend the meeting must wear a face mask that covers the nose and mouth while inside the Clubhouse. This is mandatory. If any individual enters the Clubhouse without a mask, or removes the mask while inside the Clubhouse, the Board of Governors will adjourn the meeting.

## **AGENDA**

- 1. Call to order
- 2. Acceptance of Agenda
- 3. Moment of silence for members that have passed since the 2019 Annual Meeting
- 4. Approval of minutes from August 17, 2019 meeting
- 5. President's Report
- 6. Treasurer's Report
- 7. Committee Reports
- 8. Comments from the public
- 9. Adjournment

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President, GNBA Board of Governors