

**GIANTS NECK BEACH ASSOCIATION
SPECIAL MEETING OF THE BOARD OF GOVERNORS
AUGUST 6, 2014**

NOTICE

A special meeting of the Giants Neck Beach Association Board of Governors will be held on Wednesday, August 6, 2014, at 7:30 p.m. at the Helen Lena Clubhouse, located at 31 West Pattagansett Road, Niantic, Connecticut, at which meeting the following topics will be discussed and potentially acted upon:

AGENDA

- 1) Call to Order
- 2) Presentation of Agenda for Adoption
- 3) Approval of outstanding meeting minutes
- 4) President's Report
- 5) Treasurer's Report
- 6) Parking issues and enforcement
- 7) Potential Revisions to Charter, Bylaws and Ordinances
- 8) Committee Reports
- 9) Comments from the public
- 10) Adjournment

Page Heslin, President
GNBA Board of Governors