

**GIANTS NECK BEACH ASSOCIATION  
MEETING OF THE BOARD OF GOVERNORS  
April 21, 2017**

**NOTICE**

A meeting of the Giants Neck Beach Association Board of Governors will be held Friday, April 21, 2017 at 7:00 p.m. at Helen Lena Clubhouse, Located at 31 West Pattangansett Road, Niantic, CT, 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 March 24, 2017 meeting**
- 4) President's Report**
- 5) Treasurer's Report**
- 6) Preliminary 2016-2017 budget planning**
- 7) Association Cottage - next steps**
- 8) Committee Reports**
- 9) Comments from the public**
- 10) Adjournment**

**John Wohler, President  
GNBA Board of Governors**