

# **GIANT'S NECK BEACH ASSOCIATION**

## **NOTICE**

A Meeting of the Membership of the Giants Neck Beach Association will be held on Saturday, July 19, 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. Approval of minutes from June 21, 2014
4. President's Report
5. Treasurer's Report
6. Proposed Revisions to Charter and By-laws
  - A. Reminder re informational/discussion sessions (July 19 following membership meeting and July 23<sup>rd</sup> at 7:30 p.m.)
  - B. Discussion of possible additional changes to limit weekend and holiday construction in summer months.
7. Committee Reports
8. Comments from the public
9. Adjournment

Page Heslin  
President, GNBA Board of Governors