

**GIANTS NECK BEACH ASSOCIATION BOARD OF GOVERNORS REGULAR
MEETING OF JUNE 17, 2017**

Present: Page Heslin
 Christine Paul
 Brooke Mallory
 Peter Knowles
 Tim Mahoney
 Louise Wilcox

1. CALL TO ORDER. The Giants Neck Beach Association Board of Governors Regular Meeting of June 17, 2017 was called to order at 10:45 a.m.

2. PRESENTATION OF AGENDA FOR ADOPTION.

MOTION (1): Brooke Mallory moved to approve the Agenda,
 as presented. Seconded by Christine Paul.
 (6-0) Unanimous

3. ELECT THE PRESIDENT.

MOTION (2): Brooke Mallory moved to nominate Page Heslin
 as President of the Board of Governors. Seconded
 by Peter Knowles. Page Heslin abstained from
 voting.

A vote was taken and Page Heslin was unanimously elected President of the Board of Governors.

4. ELECT THE VICE PRESIDENT.

MOTION (3): Page Heslin moved to nominate Tim Mahoney
 as Vice President of the Board of Governors.
 Seconded by Brooke Mallory. Tim Mahoney
 abstained from voting.

A vote was taken and Tim Mahoney was unanimously elected Vice President of the Board of Governors.

5. APPOINT THE SECRETARY.

MOTION (4): Page Heslin moved to nominate Peter Knowles
 as Secretary of the Board of Governors.
 Seconded by Brooke Mallory. Peter Knowles
 abstained from voting.

A vote was taken and Peter Knowles was unanimously elected Secretary of the Board of Governors.

6. APPOINT THE TREASURER.

**MOTION (5): Tim Mahoney moved to nominate Joan Malone
 as Treasurer of the Board of Governors.
 Seconded by Christine Paul.**

A vote was taken and Joan Malone was unanimously elected Treasurer of the Board of Governors.

7. ZONING COMMISSION MEMBERS.

**MOTION (6): Ms. Wilcox moved to re-appoint the 2016/2017
 Zoning Commission members. Seconded by
 Brooke Mallory.**

A vote was taken and the 2016/2017 Zoning Commission members were reappointed.

8. DISCUSS FOLLOW-UP PLAN FOR ASSOCIATION COTTAGE.

This item was tabled until the next Board of Governors Meeting.

9. ADJOURNMENT.

**MOTION (7): Brooke Mallory moved to adjourn the Giants
 Neck Beach Association Board of Governors
 June 17, 2017 Meeting at 10:55 a.m. Seconded
 by Louise Wilcox. (6-0) Unanimous.**

Respectfully submitted,

Frances Gheri, Recording Secretary