

**GIANTS NECK BEACH ASSOCIATION
MEETING OF THE BOARD OF GOVERNORS
JULY 12, 2019**

NOTICE OF MEETING

A meeting of the Giants Neck Beach Association Board of Governors will be held on Friday, July 12, 2019, at 7:30 p.m. at the Helen Lena Clubhouse, located at 31 West Pattagansett Road, Niantic, Connecticut, 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 prior meeting minutes
- 4) President's Report
- 5) Treasurer's report
- 6) Restoration/landscaping following pond project – discussion with Pond and Beautification Committees
- 7) Discussion of issue raised at Annual Meeting concerning construction noise
- 8) Association Cottage
- 9) Preparation for July Association meeting
- 10) Committee Reports
- 11) Comments from the public
- 12) Upcoming meeting dates
- 13) Adjournment

Page Heslin, President
GNBA Board of Governors