

**GIANTS NECK BEACH ASSOCIATION
SPECIAL MEETING OF THE BOARD OF GOVERNORS
OCTOBER 24, 2014**

NOTICE

A special meeting of the Giants Neck Beach Association Board of Governors will be held on Friday, October 24, 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 minutes from September 19, 2014 meeting
- 4) President's Report
- 5) Treasurer's Report
- 6) Clubhouse: Review HVAC proposals
 Handicap ramp status
- 7) Beautification: further discussion concerning removal of phragmites
- 8) Other committee reports
- 9) Comments from the public
- 10) Adjournment

Page Heslin, President
GNBA Board of Governors