

**GIANTS NECK BEACH ASSOCIATION**  
**Est. 1941**

In connection with the 2020-2021 operational budget and other votes typically taken at the Association's Annual meeting, which cannot be held this year due to social distancing requirements associated with COVID-19, I am enclosing the following materials:

1. Your absentee ballot, through which you can cast your vote with respect to:
  - a. the 2020-2021 operational budget;
  - b. transfer of \$25,000 to the capital fund once collected;
  - c. renewal of \$5,000 emergency fund to be used at the discretion of the Board of Governors for necessary expenditures;
  - d. the appropriation of up to \$25,000 for the ongoing Mothers' Beach project;
  - e. slate of nominees to fill vacancies on the Board of Governors; and
  - f. slate of nominees to fill vacancies on the Zoning Board of Appeals.
2. A copy of the proposed 2020-2021 operational budget.

***Please review the instructions on the ballot carefully*** before completing and returning the original ballot by mail to the specially designated Post Office box:

Registrar  
Giants Neck Beach Association  
P.O. Box 124  
Niantic, CT 06357.

**Ballots must be received in the mailbox no later than 12:00 p.m. on Saturday, June 20, 2020.** Ballots received after this date (or by any other means) will not be counted.

We hope that you have had an opportunity to review the previously provided informational materials, including the PowerPoint presentation and the Q&A document posted on the website and Association bulletin board that addresses the questions that Members submitted during the question and comment period.

We will also (if we have not already done so by the time you receive this mailing) distribute – via email and by posting on the Association website – the PowerPoint presentation that would have been given at the Annual Meeting.

We regret that we cannot hold our regular meeting on June 20, but hope that you will send in your ballot so that your vote can be counted.

Page Heslin, President  
GNBA Board of Governors