

**GIANTS NECK BEACH ASSOCIATION
MEETING OF THE BOARD OF GOVERNORS
AUGUST 7, 2015**

NOTICE

A meeting of the Giants Neck Beach Association Board of Governors will be held on Friday, August 7, 2015 at 7:30 p.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) Presentation of Agenda for Adoption
- 3) Approval of minutes from July 10, 2015 meeting
- 4) President's Report
- 5) Board vacancy
- 6) Treasurer's Report
- 7) Committee Reports
- 8) Comments from the public
- 9) Adjournment

Page Heslin, President
GNBA Board of Governors