

**GIANTS NECK BEACH ASSOCIATION
MEETING OF THE BOARD OF GOVERNORS
OCTOBER 11, 2019**

NOTICE OF MEETING

A special meeting of the Giants Neck Beach Association Board of Governors will be held on Friday, October 11, 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) President's Report
- 4) Treasurer's Report
- 5) Committee Reports
- 6) Cottage update
- 7) Comments from the public
- 8) Adjournment

Page Heslin, President
GNBA Board of Governors