

**GIANTS NECK BEACH ASSOCIATION  
MEETING OF THE BOARD OF GOVERNORS**

**NOTICE**

A regular meeting of the Giants Neck Beach Association Board of Governors will be held on Saturday, June 21, 2014, immediately following the Annual Meeting of the Association 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) Elect the President
- 4) Elect the Vice President
- 5) Appoint the Secretary
- 6) Appoint the Treasurer
- 7) Appoint the Zoning Commission members
- 8) Adjournment

Page Heslin, President  
GNBA Board of Governors