

**GIANTS NECK BEACH ASSOCIATION
MEETING OF THE BOARD OF GOVERNORS
APRIL 14, 2019**

NOTICE OF CANCELLATION AND NEW MEETING DATE

The regular meeting of the Giants Neck Beach Association Board of Governors previously scheduled for Friday, April 12, 2019 has been cancelled. A special meeting of the Giants Neck Beach Association Board of Governors will be held on Sunday, April 14, 2019 at 10:00 a.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) Approval of minutes from the March 6, 2019 meeting
- 4) President's Report
- 5) Treasurer's Report
- 6) Budget Planning 2019 - 2020
- 7) Club House Policies and procedures
- 8) Association Files
- 9) Association Cottage
- 10) Committee Reports
- 11) Comments from the public
- 12) Adjournment

Page Heslin, President
GNBA Board of Governors