

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS
REGULAR MEETING
OF JUNE 20, 2015**

Present: **Page Heslin
Christine Paul
Tim Mahoney
Nazz Paciotti
John Wohler**

1) CALL TO ORDER. President Heslin called the June 20, 2015 Giants Neck Beach Association Board of Governors Regular Meeting to order at 10:25 a.m.

2) PRESENTATION OF AGENDA FOR ADOPTION.

MOTION (1): **Nazz Paciotti moved to adopt the Agenda
as presented. Seconded by John Wohler.
(5-0) Unanimous.**

3) ELECT THE PRESIDENT.

The Board was asked for nominations for President of the Giants Neck Beach Association Board of Governors for 2015-2016.

MOTION (2): **Nazz Paciotti moved to elect Page Heslin
as President of the Giants Neck Beach
Association Board of Governors for 2015-
2016. Seconded by John Wohler, (5-0)
Unanimous.**

4) ELECT THE VICE PRESIDENT.

MOTION (3): **Page Heslin moved to elect Nazz Paciotti
as Vice President of the Giants Neck Beach
Association Board of Governors for 2015-
2016. Seconded by Tim Mahoney. (5-0)
Unanimous.**

5) APPOINT THE SECRETARY.

MOTION (4): **Nazz Paciotti moved to appoint Fran
Gheri as Secretary to the Giants
Neck Beach Association Board of
Governors. Seconded by John Wohler.
(5-0) Unanimous.**

6) APPOINT TREASURER.

MOTION (5): **Nazz Paciotti moved to appoint Joan Malone as Treasurer to the Giants Neck Beach Association. Seconded by John Wohler. (5-0) Unanimous.**

7) ZONING COMMISSION MEMBERS.

MOTION (6): **Nazz Paciotti moved to appoint Gerry van Noordennen, Thomas Fox, Jeff Scull, Jim Lafond and Andrea Volpe as Zoning Commission members and Richard Corona and Ken Hotarek as alternates for 2015-2016. Seconded by Christine Paul. (5-0) Unanimous.**

8) ADJOURNMENT.

MOTION (7): **Nazz Paciotti moved to adjourn the June 20, 2015 Giants Neck Beach Association Board of Governors Regular Meeting at 11 a.m. Seconded by Christine Paul. (5-0) Unanimous.**

Respectfully submitted,

Frances Gheri, Recording Secretary