

**GIANTS NECK BEACH ASSOCIATION  
ANNUAL MEETING OF THE ASSOCIATION MEMBERS  
SATURDAY, JUNE 15, 2024 AT 9:00 am  
TO BE HELD AT THE HELEN LENA CLUBHOUSE 31  
West Pattagansett Rd Niantic Ct**

**Giants Neck Beach is inviting you to a scheduled Zoom meeting.**

**Topic: My Meeting**

**Time: Jun 15, 2024 08:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/99660487384?pwd=diOU8aR1Y4BQp3CjErOAUq0saUGGzT.1>**

**Meeting ID: 996 6048 7384**

**Passcode: 073920**

**AGENDA**

- 1- Call to order**
- 2- Moment of silence for members deceased since the last annual meeting**
- 3- Presidents Report**
- 4- Treasurer's Report**
- 5- Approval of minutes of the meeting of the Membership 8/19 /2023**
- 6- Presentation of the proposed operating budget for 2024-2025 and forecasted capital projects**
- 7-Vote by written ballot on the operating budget and proposed capital items**
  - A- Proposed operating budget for 2024-2025 incorporating a mil rate of 1.63**
  - B- Return of \$15,000. from the Beach Sand Project to the reserve fund**
  - C-Return of \$25,922 from the completed Pond Project to the Reserve Fund**
  - D- Earmark \$ 7500. for a BOG Emergency**
  - E- Earmark up to \$10,000. for the Lake Shore Dr. Erosion improvement**
  - F- Earmark \$2500 for Phase 1 of Records Digitization**
  - G- Earmark \$3000 for Pond Fencing**
  - H- Transfer \$25,000. to the Reserve Fund**
- 8-Nominating committee**
  - A-Presentation of the recommended slate to fill vacancies on Board of Governors and election to fill those vacancies**
  - B-Presentation of the recommended slate to fill a vacancy on Zoning Board of Appeals and election to fill such vacancy**

**9- Committee reports**

**A- Update on Clubhouse and Court activities/discussion**

**B- Other Committees**

**10-Public Comments**

**11-Board Comments**

**12- Adjournment - BOG meeting to follow today's annual meeting.**

