

GIANTS NECK BEACH ASSOCIATION

BOARD of GOVERNORS

Minutes of the Special Meeting, Monday December 30, 2024- 4pm (Zoom)

2025 Meeting Dates

Present: Paul Formica, Mary Ann Heenehan, Lou Piscatelli, Gerry Van Noordennen, Chip Brienza

Absent: Lisa Doggart, Ernie Annibale

1- Call to Order Paul Formica called the meeting to order at 4:06pm with a quorum present.

2- Paul stated the purpose of the meeting: to set Board of Governors and Association Meetings for 2025. Suggested dates were proposed on the meeting agenda.

Chip Brienza motioned to accept the meeting dates and times as they appear on the meeting agenda. Gerry Van Noordennen seconded.

Discussion: No meeting is scheduled for January; Gerry indicated that the Goose Management Committee will be ready to present in February.

The motion passed unanimously.

Action Items:

- Mary Ann will reach out to Town Hall and the Library for possible meeting locations for the February, March and April meetings while the clubhouse is closed.
- Mary Ann will forward the meeting minutes to Annah Perch for posting on the GNBA website and recording at Town Hall.

3- Adjournment- Gerry motioned to adjourn the meeting; Mary Ann seconded, and the motion passed unanimously at 4:11 pm. The next meeting is scheduled for February 5 at 6:30- location to be determined.

Respectfully submitted,

Mary Ann Heenehan, BOG Secretary