

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

**February 8, 2012 at 7:30 PM
East Lyme Community Center - 37 Society Road, Niantic ¹**

AGENDA

- 1) Call to Order
- 2) Presentation of Agenda for Adoption
- 1) Approval of Minutes of November 16, 2011 Meeting of the Board of Governors.
- 2) Reports
 - a) President's Report
 - i) Correspondence
 - ii) Other
 - b) Treasurer's Report:
 - i) Review financials
 - ii) Rental Association Cottage
 - iii) Tax Collection Update
 - c) Task Force Reports:
 - i) Charter and By-Laws
 - ii) BERTF
 - d) Committee Reports
 - e) Budget Process 2012-2013
- 3) Unfinished Business
 - a) Manager
 - b) Change of Name with Sec. State
 - c) Ramp
 - d) Continuing motions review - Secretary
 - e) Other pending matters brought up before the BOG
- 4) New Business
 - a) Other new matters brought up before the BOG
- 5) Possible Vote on any of the above matters
- 6) President's Summation
- 7) Comments from the public
- 8) Executive Session
- 9) Adjournment

Joan P. Malone, President - GNBA Board of Governors

¹ The Meeting will be held in the East Lyme Community Center Senior Center's Arts & Craft Room. The entrance is to the far right of the Community Center. The Arts & Crafts Room is the first door on the left.