

GIANT'S NECK BEACH ASSOCIATION

NOTICE

A special meeting of the Giants Neck Beach Association Board of Governors will be held on Saturday, June 6, 2009, at 8:30 a.m. at the Helen Lena Clubhouse.

AGENDA

1. Call to order.
2. Approval of minutes of the May 15, 2009, BOG regular meeting.
3. Treasurer's report (April statement).
4. President's report.
5. Budget and Finance Committee; finalize 2009-2010 proposed budget.
6. Appointment of Page Heslin to fill one-year unexpired term of Marilyn Horton following Annual Meeting.
7. Old Business: Motions List.
8. Correspondence.
9. Comments from the public.
10. Adjournment.

Marilyn M. Horton, President

May 30, 2009