

GNHA Board of Governor's Meeting

October 3, 2016

PRESENT: Ken Secchiaroli, Rich Coan, Jay Frogameni, Agnes Bellody, Tom Perron, Rudy Croteau, Danny Anselmo, and Mary Perron.

ABSENT: Dave Saia

The meeting was called to order at 7:06pm at the Clubhouse.

Miica Cardozo (Frontier Account Executive) presented his proposal. Monthly rate is bandwidth and security dependent. No pole installation from Frontier.

Joe Asklar (Regional Sales Manager/Beacon Protection) spoke about security system control. Much discussion regarding our needs and their offerings including beach, parking lot, and clubhouse.

Allisa Young (Residential Sales Specialist/Frontier Communications) GNHA representative

Joe made his presentation. Discussed key code entry including reporting. Requires new locks, etc. Phone access will be available. Lots of bells and whistles!

Ken discussed funding for the cameras etc. from the Frontier fund (11k).

Next Board of Governors meetings:

December 16, 2016, January 13, 2017, March 6, 2017, and April 10, 2017

List of future meetings

Discussion of term ends for each Board of Governors member.

Discussion of position descriptions.

Discussion of storage documents at Clubhouse.

Discussion of Maintenance tasks.

Discussion of lattice work at Clubhouse

Discussion of Jay's and Ken's ideas for beach improvement.

Meeting adjourned at 9:20pm

Respectfully submitted,

Rudy Croteau for Cheryl L. Kardys