

Giant's Neck Heights Association

Board of Governor's Meeting

March 17 2017

**PRESENT: Ken Secchiaroli, Jay Frogameni, Dave Saia, Agnes Bellody, Mary Perron, Tom Perron, and Richie Coan**

**ABSENT: Danny Anselmo and Rudy Croteau**

The meeting was called to order by President Secchiaroli at 6:07 pm. After a review of the previous minutes a motion by Jay Frogameni and seconded by Agnes Bellody to accept the minutes as corrected.

**UNANIMOUS**

**Correction: Tom Perron's name incorrectly submitted as John Perron.**

Mary Perron presented the Board with a financial report for the Association.

Agnes Bellody reported that the floor resurfacing been completed at the Clubhouse. Agnes asked for help to put pads on the tables on April 7<sup>th</sup> at the Clubhouse (6:00pm).

Tom Perron reported that the sand machine has been and is ready for the season.

Jay Frogameni presented the Board the details of the proposed beach signage and portable restrooms. (to be included with the annual meeting/budget mailing)

The Board reviewed the budget (2016/17 and 2017/18) line by line and recommended changes which will be reviewed and finalized at the next BOG meeting.

Tom Perron and Jay Frogameni will contact individuals who have expressed an interest in summer employment and will begin the interviewing process. Tee shirts will be provided to the staff – Cheryl Kardys will contact Steve Licitra regarding this endeavor.

Cheryl Kardys presented the Board with the idea of selling GNHA tee shirts and sweatshirts. Cheryl has agreed to take on this endeavor and will display items and take orders at the Annual Meeting.

Next Board meeting is scheduled for April 20, 2017, 6:00pm at the Clubhouse.

A motion by Ken Secchiaroli and seconded by Dave Saia to adjourn the meeting at 7:39pm.

**UNANIMOUS**

Respectfully submitted,

Cheryl L. Kardys/Secretary