

Giant's Neck Heights Association

Board of Governor's Meeting

June 8, 2017

PRESENT: Ken Secchiaroli, Richie Coan, Danny Anselmo, Agnes Bellody, Mary Perron

ABSENT: Dave Saia, Jay Frogameni, Tom Perron

GUEST: Heather Powers

The meeting was called to order @ 6:29 pm by Ken Secchiaroli.

A motion by Richie Coan and seconded by Mary Perron to accept the April 20, 2017 Board minutes. UNANIMOUS

Mary Perron presented the Board members with a copy of the budget.

Due to the resignation of the Rudy Croteau, a motion by Ken Secchiaroli and seconded by Richie Coan to appoint Heather Powers to the remaining vacated term as well as appointing her as the Chairperson of the Audit Committee which will expire on June 17, 2017. UNANIMOUS

The election meeting is scheduled for June 17, 2017. Ken informed the Board that the following members terms are expiring: Ken Secchiaroli, Richie Coan, and Dave Saia.

Mary Perron reported that she met with a representative from the company that repaired the jetty previously. Minor repairs were noted. A full inspection report to follow.

A motion by Richie Coan and seconded by Ken Secchiaroli to adjourn the meeting at 7:05pm

Respectfully submitted,

Cheryl L. Kardys/Secretary