

GNHA
GENERAL ASSEMBLY MEETING

August 26, 2017

BOARD MEMBERS PRESENT: Ken Secchiarolli, Richie Coan, Danny Anselmo, Agnes Bellody, Jay Frogameni, Shair Whittaker, Tom Perron, Mary Perron, and Heather Powers (late)

A quorum was established and the meeting was called to order by Ken Secchiarolli @10:02am.

MINUTES:

A motion to accept the June minutes as corrected to read: Tony Starace working on the blight issue. The motion was seconded and passed UNANIMOUSLY.

TREASURER:

Ken reported that the finances are in order and \$7,078 will be transferred to the Capital Fund.

OLD BUSINESS:

Jay Frogameni informed the membership that the buoys could not be physically extended. He further informed the membership that the new buoys meet the current state regulations with the proper stickers applied,

Ken Secchiarolli stated that the Board is looking to dress our signage at Dell Lane and continue to beautify the parking lot hill and turnaround area. New signage is currently being worked on at the beach to include rules and regulations.

Congratulations to our parking lot and beach attendants for a job well done this season.

NEW BUSINESS:

Ken Secchiarolli informed the membership that the Association has received 3 bids regarding repair of the jetty at the beach. After reviewing the bids (copies of such in Secretary's file),. A motion to access the Frontier funds for the jetty repairs was made and seconded. Motion carried UNANIMOUSLY.

A motion was made and seconded to adjourn the meeting at 11:08 am.

Respectfully submitted,

Cheryl L. Kardys/Secretary