

GNHA

Board of Governor's Meeting

August 26,2017

PRESENT: Ken Secchiarolli, Rich Coan, Jay Frogameni, Shari Whittaker, Heather Powers, Mary Perron, Tom Perron, Danny Anselmo.

ABSENT: Agnes Bellody

Ken called the meeting to order at 11:18 am.

A motion to accept the previous BOG meetings was made and seconded. Motion carried UNANIMOUSLY

Mary prepared financial report and distriubed to board members

A motion by Jay and seconded by Heather to retain the services of J.D. Allegra Enterprises to make the necessary repairs to the jetty. UNANIMOUS

Events:

9/23 – Pig roast

10/13 – Wine Tasting (Clubhouse) 7-9 \$5.00 per person

Meeting schedule 2017-2018 6:00pm (Ken's house)

Board October 11, January 10, March 7, April 18

Budget – May 19, 2018 10:00 am (Clubhouse)

Election- June 16, 2018 10:00 am (Clubhouse)

General – August 25, 2018 10:00 am (Clubhouse)

A motion by Jay and seconded by Richie to adjourn the meeting at 12:01pm

Respectfully submitted,

Cheryl L. Kardys/Secretary