

GNHA
Board of Governor's Meeting
August 8, 2018

PRESENT: Shari Whitaker, Richie Coan, Barbara Gilbert, Mary Perron, Tom Perron, Agnes Bellody, Jay Frogameni, and Danny Anselmo

GUEST: Tony Starace

The meeting was called to order by President Whitaker @ 6:06 pm.

A motion was made by Tom Perron and seconded by Jay Frogameni to accept the June BOG meeting minutes as presented, UNANIMOUS

Due to the resignation of Ken Secchiaroli, the following individuals were nominated to fill the vacancy with the term expiring June, 2019:

Gina Anselmo
Janice Danault
Steve Licitra

After ballots were cast and verified by Secretary Kardys, Gina Anselmo was elected to fill the vacancy by a majority vote. Gina will also fill the position of chairperson of the Park Committee.

The Board reviewed the inspection report of the clubhouse submitted by Ian Killooy. After review of the report, a motion by Tom Perron and seconded by Jay Frogameni to secure three (3) quotes to repair the electrical panel, gutters/downspouts, and covers, and the well tank. UNANIMOUS Jay and Agnes to facilitate the quotes,

NEW BUSINESS:

Richie Coan motioned and Jay Frogameni seconded to investigate the cost/hiring of a security firm to cover thirteen weekends for the 2019 summer season. UNANIMOUS Agnes to handle.

Tony Starace presented the Board with a certified map of GNHA beach area which indicated that our beach property may in fact be larger than thought, After much discussion, a motion by Jay Frogameni and seconded ny Richie Coan to investigate this through the proper channels. UNANIMOUS Jay will facilitate this inquiry,

Tony Starace informed the Board of his concerns regarding the 2018-2019 budget

A motion by Richie Coan and seconded by Danny Anselmo to adjourn the meeting @ 7:21 pm.

Respectfully submitted,

Cheryl L. Kardys
Secretary