GNHA BOG Meeting (Clubhouse) April 12, 2021

PRESENT: Shari Whittaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (Secretary), Bob Vancour, Mike Whaples, Tom and Mary Perron via FaceTime, Dan Anselmo, and Gina Anselmo (late)

The meeting was called to order by Shari Whittaker at 6:32 pm.

A motion by Mike Whaples and seconded by Barbara Gilbert to accept the March 24, 2021 minutes. UNANIMOUS

Barbara Gilbert presented the Treasurer's Report as follows:

Non-recurring Park and Rec Fund: \$127,970.78 Checking Account: \$23,933.40

PROPOSED 2021-2022 Budget:

A motion by Mike Whaples and seconded by Rich Coan to approve the proposed budget (see Secretary's file). PASSED with a majority vote

YAY: Rich Coan
Barbara Gilbert
Bob Vancour
Mike Whaples

NAY: Tom Perron Mary Perron

Clubhouse flooding (driveway): A motion by Rich Coan and seconded by Mike Whaples to authorize the emergency use of \$2800.00 to clean culvert. (See quote from Deedy Construction Company in Secretary's file) UNANIMOUS

A motion by Mike Whaples and seconded by Rich Coan to adjourn the meeting at 6:50 pm.

Cheryl L. Kardys Secretary