GNHA BOARD OF GOVERNORS MEETING April 22, 2020 Virtual meeting via Zoom

PRESENT: Shari Whitaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (Secretary/Non-board member), Tom Perron, Mary Perron, Jay Frogameni, Dan Anselmo, Gina Anselmo, and Bob Vancour

The meeting was called to order by Shari.

A motion was made and seconded to accept the March minutes. UNANIMOUS

Treasurer's Report: \$123,955.02 (Savings)

\$ 28,423.17 (Checking)

2020-2021 Proposed budget:

A motion was made and seconded to accept the proposed 2020-2021 budget to be presented at the May 23, 2020 meeting. Mill rate: 1.62 UNANIMOUS

Shari reported the newsletter is ready to print and will be mailed to our members.

Tax deferral:

In accordance with the Town of East Lyme and the deferral of property taxes due to the Covid-19 pandemic GNHA will also offer property tax deferral. An application for deferral will be provided with the annual tax bill. However, it should be noted that parking passes will not be issued unless the taxes are paid in full.

The May 23, 2020 will be held virtually via Zoom per the Governor's Executive Order at 10:00 am.

A motion was made and seconded to adjourn the meeting. UNANIMOUS

Cheryl L. Kardys Secretary