

Virtual GNHA BOG Meeting via Zoom
June 29, 2020

PRESENT: Shari Whittaker, Barbara Gilbert, Cheryl Kardys (Secretary/non-board member), Bob Vancour Mary Perron, Tom Perron, Dan Anselmo, and Gina Anselmo

ABSENT: Rich Coan

GUESTS: Tony Starace and Elizabeth Allen

The meeting was called to order by Shari Whittaker at 7:31pm

Shari informed the Board of the resignation of Jay Frogameni. A motion by Shari and seconded by Dan to appoint Mike Whaples to the board term vacated by Jay. UNANIMOUS

Tom has agreed to assume the role of the Park chair left vacated by Jay's resignation while Mike will assume the role of Parking Lot chair. Tom will work with Mike to transition to this position.

The beach committee, chaired by Dan Anselmo and approved by President Whittaker, met recently to discuss the issues regarding non-members using our beach. After careful thought and consideration, a trial of bracelet identification for our membership was brought forward to the Board by the committee. Verification of membership will be verified by GNHA 2020 Grand List. A motion by Shari and seconded by Bob to proceed with the trial bracelet proposal on July 3, 4, and 5, 2020. CARRIED - 1 NO and 1 ABSTENTION. Note is made that this is a TRIAL to collect data; if it proves to be effective and is recommended for future years, approval to institute will be required by the general membership. Notice of this trial will be posted on GNHA website and Facebook.

GUESTS: Tony and Elizabeth expressed their concerns with the bracelet identification trial. It was reiterated that this was a trial and any decision regarding the implementation going forward would be made by the membership.

A motion by Shari and seconded by Dan to adjourn the meeting at 8:56pm.

Cheryl L. Kardys
Secretary