

GNHA BOG Meeting (Clubhouse)
February 24, 2022

PRESENT: Shari Whittaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (Secretary), Tom Perron, Gina Anselmo, Tom Misenti via Zoom, and Garrison Browning (late)

ABSENT: Bob Vancour

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

A motion was Bob Vancour and seconded by Barbara Gilbert to accept the February 9, 2022 minutes.
UNANIMOUS

A motion by Barbara Gilbert and seconded by Gina Anselmo to appoint Emilio Pizzoferrato to fill the vacancy on the BOG with the term expiring in June 2024. UNANIMOUS

Treasurer:

Barbara Gilbert presented the following:

Checking account \$26,042.71

Savings account \$108,693.21

Budget 2022-2023:

A motion by Rich Coan and seconded by Barbara Gilbert to accept the 2022-2023 proposed budget as discussed. APPROVED (6 yay and 1 absent ion) Barbara Gilbert will prepare the proposed budget in writing. The proposed budget will be sent via email to all BOG members for final approval. Responses must be received by April 1, 2022.*

Comments:

Shari Whittaker reported that a family would like to donate a bench in honor of a loved one. Tom Misenti will proceed with this endeavor.

The meeting was adjourned at 7:56pm

Cheryl L. Kardys
Secretary

*Addendum to the minutes to be filed once the proposed budget vote is completed and a copy will be placed in the Secretary's file.

The meeting was adjourned @ 7:38 pm.

Cheryl L. Kardys
Secretary