### GNHA General Membership Meeting Clubhouse September 10, 2022

PRESENT: Shari Whittaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (Secretary, non-board member), Gina Anselmo, Dan Anselmo, Tom Misenti, Emilio Pizzoferrato, Bob Vancour, and Garrison Browning

The meeting was called to order by Shari Whittaker at 10:04am.

## **MINUTES:**

A motion by Bruce Cohen and seconded by Dave Saia to accept the August 6, 2022 minutes. UNANIMOUS

## TREASURER:

Barbara Gilbert presented the Treasurer's report as follows:

Checking account:\$ 5,251.80Savings account:\$11,042.25

The payroll has been completed with \$6500.00 remaining for May and June of next year. The park project has been completed with exception to the purchase of mats for beneath the swings and a repair swivel for one swing.

## **Bylaws:**

A motion by Bob Vancour and seconded by Joan Lanzo to accept the proposed by-laws as posted on the website. Gian Lombardo motioned and Margaret Soussloff seconded to amend the motion to remove Section 9 from the bylaws. **DEFEATED** (4 YAY 27 NAY)

The original motion as above was reread by Shari Whittaker and **PASSED** (27 YAY - 2 NAY and 2 ABSTENTIONS)

# COMMENTS:

Tom Misenti thanked Tony DiLoreto, Keith Baker, and Phil Bucci for their help in removing the swim buoys.

Tom Misenti reported that a donation of a Memorial Bench (to be placed at the beach) has been requested by a GNHA member. A picture of the bench will be posted on the website.

Tom Misenti informed the membership that his neighbor Wayne will assume responsibility for the flag at the beach.

Shari Whittaker informed the membership that the request for the use of golf carts will be placed on the October 2022 Police Commission meeting.

Tony DiLoreto requested flexibility at the beach wall to allow members to load their belongings (chairs, umbrellas, coolers, and etc.).

The meeting was adjourned at 10:24am.

Cheryl L. Kardys Secretary