## GNHA Board of Governor's Special Meeting December 12, 2023 Clubhouse and via Zoom

PRESENT: Barbara Gilbert, Dan Anselmo, John Thompson, Cheryl Kardys (non-board member) ,Bob Vancour, Browning Garrison, and Emilio Pizzoferrato and Tom Misenti via Zoom

The meeting was called to order by Barbara Gilbert at 7:00 pm

Barbara Gilbert introduced the following individuals who expressed interest in obtaining a seat on the the Board of Governors left vacant by the recent resignation of 2 members.

Joan Lanzo Peggy Puzzo Steve Licitra Gian Lombardo

Ballots were distributed, collected, and tallied by Cheryl Kardys with the results as follows:\*

Joan Lanzo 7 votes
Steve Licitra 4 votes
Peggy Puzzo 3 votes
Glan Lombardo 0 votes

Duly elected to the GNHA Board of Governors:

Joan Lanzo, term expiring 2026 (Clubhouse Entertainment Chair) Steve Licitra, term expiring 2026 (Property Management Chair)

The meeting was adjourned at 7:07 pm.

Cheryl L. Kardys Secretary

\*written ballots placed in the Secretary's file

