

GNHA Board of Governors Meeting  
March 12, 2024  
Clubhouse

PRESENT: Barbara Gilbert, John Thompson, Cheryl Kardys (Secretary/non-board member), Steve Licitra, Joan Lanzo, Browning Garrison, Bob Vancour, and Tom Misenti (remote)  
ABSENT: Dan Anselmo and Emilio Plzoferrato

The meeting was called to order by Barbara Gilbert @ 6:00 pm.

SECRETARY: A motion by Steve and seconded by Joan to accept the February 6, 2024 minutes.  
UNANIMOUS

PRESIDENT: Barbara

Dan will cover in her absence from March 15-27

Interviews for beach/parking lot supervisor will take place on April 16 with Barbara, Dan, and Tom (if available) conducting such

A motion by Steve and seconded by Joan to hire a beach/parking lot supervisor and move to Executive session. A motion by Steve and seconded by Bob to rescind the motion. A motion by Steve and seconded by Joan, to move into Executive session at the end of the meeting to discuss the hiring and salary of the beach/parking lot supervisor. UNANIMOUS

Tree removal completed at the beach

TREASURER: John

\$36,474.29 Checking

\$98,051.08 Savings

(Full report on file with the Secretary)

BEACH: Tom

Tree removal from beach completed  
Harry Plout to perform beach cleaning  
Ropes and buoy replacements needed

ENTERTAINMENT: Joan

Committee met and discussed possible future events

PLAYGROUND: Browning

No issues

CLUBHOUSE: Steve

Kayaks moved to new location

RECEIVED FOR RECORD  
EAST LYME, CT  
2024 MAR 19 A 10:29  
Cassidy M. Johnson  
TOWN CLERK

NEW BUSINESS: Steve motioned and Joan seconded to remove the short term rental guidelines as posted on the website. PASSED 4 yeas 1 abstention

A motion by Steve and seconded by Bob to move the meeting into Executive session at 7:04 pm. UNANIMOUS

The meeting adjourned at 7:06 pm.

Cheryl L. Kardys  
Secretary