Minutes of the meeting April 16, 2024 6 p.m. Board of Governors

Meeting called to order at 7:01 p.m.

In attendance: John Thompson, Barbara Gilbert, Steve Licitra, Browning Garrison, Dan Anselmo, Bob Vancour and Joan Lanzo. by phone, Tom Misenti.

Discussion of budget John presented a 2.5 mill budget. Some discussion of playground repair and capital funds.

Joan moved to raise the cost of renting the clubhouse to \$200 starting with reservations made after July 1. Seconded by Dan. Vote approved.

Decision to add the guard rail as improvement to the clubhouse to the improvement side of the budget. John will re-work the numbers and send the final out to all.

Discussion of suggestions from the membership regarding ordinances. They will be presented as they were written. At May meeting suggestions will be taken and a vote on the ordinances with any changes will be taken at the June meeting.

Reminder to invite members to be on the nominating committee.

Meeting adjourned at 7:58 p.m.

Barbara Gilbert taken for Cheryl, secretary

ço 0