

GNHA Board of Governors Meeting  
October 24, 2024  
6:30pm  
Clubhouse

RECEIVED FOR RECORD  
EAST LYME, CT  
2024 OCT 29 A 11:06

PRESENT: Shari Whittaker, Dan Anselmo, John Thompson, Cheryl Kardys (Secretary/non-board member), Browning Garrison, Steve Licitra, Bob Vancour, Joan Lanzo, and Emilio Pizzoferrato via audio.

The meeting was called to order by Shari Whittaker at 6:30pm.

A motion by Joan and seconded by Steve to add the following items to the agenda:

- Nominating committee
- Monthly newsletter
- Process and protocol
- Conduct in meetings

The motion carried **UNANIMOUSLY**

A motion by Tom and seconded by Joan to accept the October 3, 2024 minutes. **UNANIMOUS**

**Land purchase**

Joan informed the Board that the parcel of land has been sold.

**Tax Collector (Denise Compton)**

- 2024 Taxes collected \$120,305.00
- 2024 Delinquent taxes \$ 1,277.34 (7 tax liens to be filed with the Town of East Lyme)
- 2019 Delinquent taxes \$ 320.00
- 2024 Beach passes sold \$ 5,320.00

The need for a policy referencing monetary fees associated with lien filing and return check charges was discussed. The Board will review this matter at the next meeting.

**Gian Lombardo/Election**

The Board reviewed Mr. Lombardo's further questions referencing the ordinances and current by-laws of the association. Shari informed the board of her conversation with Karen Galbo, East Lyme Town Clerk regarding the June 2024 election. Karen recommended contacting an attorney for a review of the process that was followed specifically for this election. A motion by Emilio and seconded by Garrison to continue as we are and not engage the services of an attorney to review the election process. The motion FAILED 3 yay and 5 nays. A motion by Steve seconded by Dan to have an attorney review the June 29 2024 election process, suggest a resolution, and formulate a plan for future elections. The motion **CARRIED** with an abstention by Emilio, \.

**Bingo (Shari)**

The bingo permit (Class D) has been issued and copies will be made and displayed in the clubhouse  
Bingo dates: November 8 and December 6  
Information posted on website

**Nominating Committee**

Committee needs to be formed. Joan offered to put out "feelers" to GNHA members and suggested posting to social media and inclusion in the monthly email blast.

**Clubhouse**

Joan reported 12 clubhouse rentals to date.

**CONDUCT**

Dan reminded the board of the decorum expected at all meetings.

A motion by Tom and seconded by Joan to adjourn the meeting at 7:47pm.

Cheryl L. Kardys  
Secretary