

GNHA Board of Governors Meeting
November 21, 2024
6:30pm
Clubhouse

RECEIVED FOR RECORD
EAST LYME, CT

2024 NOV 25 P 1: 16

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

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

A motion by Dan and seconded by John to add Denise Compton (Tax Collector) to the agenda:

The motion carried **UNANIMOUSLY**

A motion by Tom and seconded by Joan to accept the October 24, 2024 minutes.
UNANIMOUS

Treasurer:

A motion by Steve and seconded by Joan to accept the Treasurer's report.

UNANIMOUS

A motion by Steve and seconded by Dan to have the Treasurer look into on-line services at Citizens Bank. **UNANIMOUS**

John informed the board that a separate bank account is required with reference to Bingo.

Tax Collector:

Denise informed the board that the lien fee is \$24.00 as mandated by CT State Statutes.

A motion by Dan and seconded by John to set a return check fee at the current rate charged by the bank. **UNANIMOUS**

Clubhouse:

A motion by Dan and seconded by John and seconded by John to keep the Clubhouse open for the year. **UNANIMOUS**

Ethan Sherman has volunteered to offer snow removal services for large winter events sponsored by the Association.

Attorney update:

Shari will send letter with all documentation provided by the Secretary to the Attorney regarding the June 29, 2024 election. Shari will compile a PDF file and forward to the board members for review. Shari will also extend an invite to the Attorney to attend the next Board meeting in January.

Chair reports:

Joan reported clubhouse rental revenue of \$2,850.00 (16 rentals and 3 pending)

Kayaks:

Browning suggested moving the kayak rack. Steve explained the reasoning behind the move and the kayak process.

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

Cheryl L. Kardys
Secretary