

GNHA BOG Meeting
July 31, 2025
6:30 pm
Clubhouse

PRESENT: Shari Whittaker, Dan Anselmo, John Thompson, Cheryl Kardys (Secretary -non-board member), Steve Licitra, Joan Lanzo, Emilio Pizzoferrato, Tom Misenti, and Browning Garrison and Jeremy Rose

The meeting was called to order by Shari @ 6:32 pm.

AGENDGA: Reviewed and no additions made

Welcome to the board Jeremy Rose

Election and appointments:

Shari Whittaker, President elected UNANIMOUSLY
Dan Anselmo, Vice-president elected UNANIMOUSLY
John Thompson appointed Treasurer UNANIMOUSLY
Cheryl Kardys appointed Secretary UNANIMOUSLY

Committee (Board representation)

Nominating	Jeremy Rose
Ordinance	Steve Licitra/Joan Lanzo
By-law	Steve Licitra
Beach	Tom Misenti
Parking Lot	Dan Anselmo
Clubhouse	Joan Lanzo/Steve Licitra
Park	Browning Garrison
Communication	Jeremy Rose
Audit	Emilio Pizzoferrato
Events	Dan Anselmo

RECEIVED FOR RECORD
EAST LYME, CT
2025 AUG -5 P 2:12
Council Clerk

Minutes:

A motion by Dan and seconded by Emilio to accept the June 26, 2025 minutes. UNANIMOUS

Treasurer

John reported the following
\$13,588.05 for the 2024-2025 fiscal year
Taxes collected to date - \$131,159.22
Taxes outstanding- \$6400.00 (approximately)
Checking account - \$115,313.60 to date
Savings account -\$32,761.18
Bingo - \$0
CD account - \$75,000.00
Interest on CD - \$236.35

Taxes paid as reported by Premier

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

COMMITTEES:

Clubhouse

Steve reported the following:

Quarterly extermination was completed

Lower level completely dry

4 kayaks on the racks are unregistered with GNHA but do have DEEP stickers

Joan reported the following:

Rental revenue - \$5,250.00

Discussion with reference to clubhouse rental agreement language ensued with no changes made at this time.

Ordinance

Terry reported the following:

New posts for the beach sign to be installed

A plan to reach out to GNH to continue the collaboration is in process

Terry reiterated the process of revising and instituting current and future

ordinances must conform to our Charter as well as that of CT state laws.

PUBLIC COMMENTS

A lengthy discussion surrounding unregistered golf cart within the boundaries of GNHA.

A motion by Emilio and seconded by Joan that a board member will notify the President of any unregistered golf cart who, in turn, will send an email to the owner.

The meeting was adjourned @ 7:50 pm

Cheryl L. Kardys
Secretary