

GNHA Board of Governors Meeting Minutes

March 3, 2026

6:30 pm

Clubhouse

PRESENT; Shari Whittaker, Dan Anselmo, John Thompson, Cheryl Kardys (Secretary/non-board member),

Steve Licitra ,Jeremy Rose, Browning Garrison, Joan Lanzo, and Tom Misenti (remote)

ABSENT: Emilio Pizzoferrato

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

MINUTES:

A motion by Jeremy and seconded by Dan to accept the January, 2026 minutes. After discussion, a motion by Steve and seconded by John to strike the motion to accept the minutes. PASSED 1 abstention

A motion by Steve and seconded by Joan to amend the January 2026 minutes to strike the clubhouse rental complaint details under Public Comment and replace with: a complaint was received by a resident regarding a clubhouse rental. PASSED 1 ABSTENTION a motion by Joan and seconded by Dan to accept the January, 2026 minutes as amended. UNANIMOUS

A motion by Jeremy and seconded by John to accept the February, 2026 minutes. Joan motioned and Tom seconded to rescind the motion to accept the February, 2026 minutes. PASSED 1 ABSTENTION a motion by Joan and seconded by Steve to amend the February, 2026 to include the discussion of the need for plowing the clubhouse which comprised of events and association meetings. PASSED 1 ABSTENTION

TREASURER:

Checking account	\$56,721.12
Savings account	\$45,153.74
Bingo	\$ 322.00
CD	\$76,969.54

John further reported the internal audit is to take place March 14, 2026 at 10:00 am at the clubhouse.

OLD BUSINESS:

After discussion of the clubhouse rental complaint, a motion by Dan and seconded by John to offer \$30.00 as remuneration to the clubhouse complainant. PASSED via roll call vote as follows:

YAY: Browning, John, Shari, Jeremy, Tom NAY: Joan and Steve

BYLAWS/ORDINANCES:

Clarification of bylaws and ordinances:

- 1) Bylaws are passed by a vote of the membership
- 2) Enforcement of the ordinances is directed by the BOG

PARK LANE/BOAT LAUNCH AREA:

Cheryl reported a copy of the permit was received from the Town of East Lyme for the work being done. Jeremy provided an update to the board.

RECEIVED FOR RECORD
SECRET CLERK
2
MAY 11 2026 10:55
TOWN CLERK

PUBLIC COMMENT:

Cheryl informed the board of her resignation as Secretary to the GNHA BOG, effective, June 30, 2026.

Cheryl L. Kardys
Secretary