

GNHA BOG Meeting
March 26, 2026
Clubhouse

FILED IN EAST LYME
CONNECTICUT
March 27, 2026 AT 10:15 AM/PM
(Signature)
EAST LYME TOWN CLERK

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

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

MINUTES:

A motion by Jeremy and seconded by John to accept the March 3, 2026 minutes.

UNANIMOUS

TREASURER:

John reported the following:

\$49,248.25 Checking
\$ 322.00 Bingo
\$45,154.09 Savings
\$77,459.27 CD
\$ 2,225.62 Interest earned on CD

BUDGET:

Joan reported she is in contact with a bookkeeping firm.

Shari reported contracts have been received for landscaping services from Perry Landscaping and McCaffery's Landscaping for 04/1/26 through 6/30/26 and 07/01/26 through 06/30/27. After discussion, a motion by Joan and seconded by Steve to secure the services of Perry's Landscaping from 04/01/2026 through 06/30/2026. UNANIMOUS

AUDIT:

Jeremy reported an internal audit was performed on March 14, 2026 for the 2024-2025 fiscal year. The volunteers concluded that the financial records are in good standing and accurately represented. (A signed statement has been placed in the Secretary's file)

NOMINATING COMMITTEE:

Shari informed the board of Gian Lombardo's resignation from the Nominating committee as well as that of chairperson. Shari will reach out to Gian to confirm if he has any recommendations for the filling of the position.

BYLAW COMMITTEE:

Steve presented the board with a draft of the proposed new bylaws for review. Suggestions were given and the committee will review such.

The meeting was adjourned at 7:33 pm.

Cheryl L Kardys

Secretary

03/27/2026