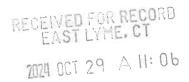
GNHA Board of Governors Meeting October 24, 2024 6:30pm Clubhouse



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 December6

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