

**GNBA BOARD OF GOVERNORS
SPECIAL MEETING MINUTES
JUNE 13, 2022**

THE MEETING WAS CONDUCTED VIA ZOOM VIDEO CONFERENCE DUE TO COVID-19 ISOLATION REQUIREMENTS. THE PUBLIC COULD ATTEND AND COMMENT BY USING THE ZOOM LOG-IN DETAILS CONTAINED IN THE AGENDA.

Present: Page Heslin, Wick Mallory, Bill Christopher, Lili Plisic

Absent: Lee-Ann Berger, Peter Knowles, Lou Piscatelli

1. Call to Order

P. Heslin called the meeting to order at 7:33 PM

2. Planning for 2022 Annual Meeting

P. Heslin reported that she had received a complaint about inclusion in the Annual Meeting agenda of a vote on a proposed \$12,000 expense to replace the apron at the boat launch. This was not included in the absentee ballot as it came up after the fact, but is a separate and independent vote on a proposed capital expense that does not in any way affect the operating budget or other votes on capital expenses contained in the absentee ballot. The plan was to present for a vote by placard by those present at the annual meeting; it is not required that every vote be made available by absentee ballot, and the vote was properly noticed in the agenda. Alternatively, we can wait and vote on it in July. Following discussion it was agreed to move forward with the vote in person at the meeting as noticed, by show of placards.

Discussion followed concerning the presentation for the Annual Meeting, including what to present concerning the information provided by the Clubhouse Grounds Development Committee. W. Mallory noted that we should present an overview of the potential elements of any development project, but noted that we should obtain additional feedback from the Association following the meeting before presenting any specific proposal for a vote. This could be either by survey or by soliciting email feedback. The issue we have faced with online surveys is that they cap out at 100 responses. The goal would be to have a vote at the July Meeting or shortly thereafter, but work would not begin until the fall to minimize disruption to use of the court during the summer months. B. Christopher expressed concern about including pricing information because it is already stale and will likely be higher by the time we sign a contract. It was decided to leave it in to give people some sense of the magnitude of the expense associated with the various elements, but to note that the final costs will almost certainly be higher.

3. Adjournment

MOTION: (B. Christopher/L. Plisic) to adjourn at 7:58 PM

VOTE: Approved Unanimously

Respectfully Submitted

Page Heslin

President/Acting Secretary