

Greenbrier GPOA Board Meeting
November 17, 2016 – 11:30 AM

Attendees: Alan Berger, Jan Cahoon, Lou Costello, Steve Jones, Verna Kuyper, Larry Van Wart Guest:
Laurie Collier

Call to Order – 11:30 am

This was a special meeting dedicated to the discussion of details pertaining to the landscaping proposal for the Glenburnie Rd. Greenbrier entrance and island.

The Board discussed whether this project should be classified as maintenance or capital improvement. The Bylaws require a 2/3 majority vote of the general membership to approve a capital improvement. The Board in a 4/2 decision voted to consider this project under the maintenance rule and require a simple majority vote of the membership to proceed.

A motion was made and seconded to inform the general membership that approximately 1/3 of the reserve funds of the GPOA will be spent on this project; to publish Board approval on the GPOA Web Site and submit to the general membership for formal vote by paper ballot. Such ballots will be delivered by November 19th and be cast no later than December 10, 2016. The motion carried.

The entire Greenbrier community will receive information, but only ballots cast by GPOA members in good standing will be counted.

The meeting was adjourned at 1:00pm.
Next Board meeting is scheduled for January 3, at 2:00p
Annual General Membership Meeting December 7, at 5:30p

Respectfully Submitted,
Alan Berger - Secretary