

Greenbrier GPOA Board Meeting
Nov. 19, 2017 – 4:00pm

Attendees: Alan Berger, Lou Costello, Linda Dodge, John Robinson, Bill Stafford
Absent – Carol Hill, Geoffrey Smith

Call to Order – 4:00p by Bill Stafford – President

Minutes – Alan Berger presented minutes of Nov. 13, 2017 Board meeting. Lou Costello and Linda Dodge suggested minor changes. Linda Dodge moved to accept and Lou Costello seconded. The motion carried.

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Previous application number six. Removal of trees and neighbor objection. Alan Berger moved to approve removal of trees, Lou Costello seconded. The motion carried.

Nominating Committee Report – John Robinson described the plan to get ballots and other pertinent information to GPOA members in advance of Annual Meeting. There was discussion about format, logistics and time line.

Annual Meeting Plan – Bill Stafford presented a proposed package to be sent to members in preparation of the Annual Meeting including: Letter to Members, Meeting Agenda, Proxy Form, 2018 Budget. Detailed discussion on the budget details followed. The plan was approved by consensus.

Old Business

None

New Business – John Robinson proposed that we partner with the Emerald Golf Club to purchase a weather station. The issue was tabled until the new year.

Drainage – Bill Stafford proposed that Lou Costello be permanent Drainage Committee Chair. Alan Berger made a motion to approve and Linda Dodge seconded. Motion Carried.

The meeting was adjourned at 5:15pm.

Respectfully Submitted,
Alan Berger - Secretary