

Jan 5th 2023 GHPOA BOD Meeting Agenda

Time called to order _____

Attendance: R. Mead, C. Drew, B. Sullivan, J. Whalen, K. McBride,
 J. Pratt, R. Mihalik, K. Keller K. Mitchell

- New Business
 - Annual Meeting set for April 29th at 1pm.
 - Dues Notices – C. Drew and J. Whalen will organize the mailings. R. Mihalik offered to help stuff envelopes. C. Drew will inquire about cost of taking file to a printer and about folding.
 - Feb 1st First mailing to go out first week of month
 - Mar 1st Reminder mailing goes out first week of month
 - Checks and Electronic Payments (fees apply) must be received by April 15th to vote at the Annual Meeting
 - W9 needed for Harris (Snow Removal) for their 1099.
 - Budget – Will work on budget at February meeting
 - Acknowledged the donation of the benches at the front entrance by The Brugger's.
THANK YOU!!!
 - Acknowledge the mail stop decorations by Rita Mihalik THANK YOU!!!
 - Social Event Update – Nothing planned
 - Next Meeting Date Feb 23rd 7pm @ Rita Mihalik's
 - Meeting Closed 7:03pm
 - Motion to close meeting – C. Drew
 - Second – J. Walen
 - Unanimously Approved