

**GREENBRIER PROPERTY OWNERS ASSOCIATION BOARD MEETING**  
**November 20, 2018 8:30 AM**  
**The Emerald**

Present: Bill Stafford, President  
Rhona Beadle, Vice President  
Geoffrey Smith, Treasurer  
Dan Cashman, Secretary  
Linda Dodge, Assistant Secretary  
Mandy Chew, Member at Large  
John Robinson, Member at Large

1. Call to Order: The President, Bill Stafford, called the meeting to order at 8:33 AM.
2. Roll Call: All Board members signed into the meeting and a quorum was established.
3. Purpose of Special Meeting: To review the motion made to acquire the bronze heron statue, and to consider formation of an ad hoc committee to develop plans for the front entrance.
4. Information: The planned trip to Newark, Delaware by Dan Cashman, Linda Dodge and Rhona Beadle had been cancelled. Bill Stafford had connected with the seller, Jason Spohn, who indicated he understood our situation and would give GPOA the courtesy of first refusal if another buyer was interested.
5. The reference made in the Annual General Meeting to the By-Laws and the indication that anything but a replacement of the wall would be a capital expenditure and therefore subject to membership vote, was discussed. It was suggested that Bill Stafford and Dan Cashman make an appointment with Arey Grady for a clear understanding of what actions in this regard would need membership vote. A motion was made in this regard by John Robinson, seconded by Mandy Chew and unanimously approved.
6. A motion was made by Rhona Beadle, seconded by Mandy Chew and unanimously approved to reconsider the motion made by this Board on November 9 to acquire the bronze heron statue.
7. A motion was made by Bill Stafford, seconded by Dan Cashman and unanimously approved to table the motion to acquire the bronze heron statue.
8. Discussion ensued regarding the formation of an ad hoc committee to develop ideas. Upon a motion made by Dan Cashman, seconded by Linda Dodge and unanimously approved it was resolved to form an ad hoc committee of GPOA members with a liaison to the GPOA Board, whose purpose is to develop three ideas for the Front

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Entrance and bring to the Board along with costs and renderings for Board review by the end of January 2019; and thereafter be made available to general membership for input. Rhona Beadle offered to be liaison and was approved.

9. Adjournment: There being no further business to discuss, upon a motion made, seconded and carried, the meeting was adjourned.

Respectfully submitted

Rhona Beadle  
Secretary Pro Tem