

**GPOA Board Meeting**  
**Closed Work Meeting, 20 November, 2023**

**1. Call to order approximately 5:30 PM, JB's house**

**2. Roll call**

Julia Burke (JB) present  
Andy Early (AE) present  
Sarah Sawyer (SS) present  
Doug Cheek (DC) present  
Ashley Smith (AS) absent, excused  
Hoben Thomas (HT) present  
Vicki Ryckman (VR) present

**3. Resignation & Appointment**

Board president Tim Jernee resigned by email on 16 November. Subsequently, Vicki Ryckman has agreed to join the board, and by a unanimous email vote completed on 19 November, VR joined the board for this meeting.

**4. Welcoming**

JB welcomed VR to the board.

**5. Board Minutes**

The minutes of the previous closed board meeting of 8 November were approved by the board.

**6. Comment**

The singular focus of the board was the budget and ballot initiative and their distribution by Pony Express in anticipation of the 18 December public board meeting. Other matters, for example, pertaining to the Nature Park Conservancy, and ByLaws committee were noted but given the more urgent matters to be completed prior to the December meeting, their consideration must await action until after the first of the year.

**7. Budget Considerations**

AE presented a proposed budget for 2024. Assuming 450 residences would join the GPOA as dues paying members, which at \$90 each, yielded a net estimated income of \$40,500. The meeting focused on how these funds would be distributed among the numerous line item budgeted expenditures. Actions taken by the board: (a) It was moved, seconded and passed that the Luminaria, Easter Egg, and Social Events line items be combined into the Social Events line item. (b) It was moved, seconded and passed that Bear Park gardening and boardwalk maintenance line item be \$1000 from the 2023 \$500.

United Bank Checking Balance: \$16,704.78; Savings Balance: \$30,239.95.

**8. Adjournment**

7:05 pm

**9. Next Meeting**

18 December, 5:30pm, Emerald

Hoben Thomas, Board Secretary, 21 November 2023