

GPOA Special Board Meeting
311 Meridian Court, New Bern, NC
October 27, 2021

Present: Bruce Shotland, Vice President
Terry West, Treasurer
Paul DeVenuto, Asst. Treasurer
Mandy Chew, Member at Large
Geoffrey Smith, Member at Large

Call to Order/Quorum: A Special meeting of the GPOA was called to order by Bruce Shotland, Vice President, at 5:20 P.M. after determining that a quorum was established.

1. The unexpected resignation of President Gerry Fleckenstein effective October 20, 2021, necessitated this Special Meeting to discuss succession, and format and timing of the Annual Winter Meeting of the GPOA Membership.
2. Paul DeVenuto volunteered to serve as Interim President until the next regular scheduled meeting of the Board of Directors. Pursuant Article IX, Sec. 6 of the By-Laws, P. DeVenuto was appointed President, to serve for the remainder of the term of the officer he is replacing, that being until the first meeting of the Board of Directors after the Semi-Annual Summer meeting 2022.
3. The Board decided that the Annual Winter meeting should be conducted as a mail-in meeting due to the following primary reasons:
 - a. the size of the Board has decreased from seven (7) to five (5) members over the past month due to two resignations.
 - b. the immediacy of the Annual Winter Meeting in conjunction with the board membership reduction.
 - c. the lack of suitable social distanced venue; and that,
 - d. 2022 proposed budget and attendant \$15 dues increase, and approval of Summer Membership Meeting minutes would be the only two agenda items.

There being no further business, the special meeting was adjourned by P. DeVenuto at 7:02 P.M.

Submitted by Mandy Chew