

**GPOA Board Meeting**  
**Closed Work Meeting, 14, December, 2023**

**1. Call to order approximately 6:05 pm, JB's house**

**2. Roll call**

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

**3. Secretary's Minutes Report**

AS moved to accept the report of the 20 November work meeting, JB seconded, the motion passed.

**4. One Agenda Item: The Monday 18 December Meeting to Discuss Budget**

No general Greenbrier community issues were discussed. The meeting concerned mainly the mundane mechanics of running the meeting, largely because most of the current board members have not participated in such an event before. Matters such as who would handle the sign in sheet, how the floor comments would be handled, setting arrangement at the Emerald, how floor comments would be handled, and how the budget presentation might be handled. AE will present the budget. It was hoped and expected, that the meeting would be well attended, and that the exchanges and presentations would be courteous, focussed, and brief.

It was decided that a mailchimp distribution would be sent just prior to the meeting, reminding people of the meeting and reminding them to bring their copy of the revised budget which has been distributed.

**5. Adjournment**

about 7:25pm

**6. Next Meeting**

Monday, 18 December, 5:30pm, Emerald  
Hoben Thomas, Board Secretary,  
16 December 2023