

POALH Board of Governors
Meeting Minutes
August 1, 2014

The meeting was called to order at 7:10 p.m. by President Gail Grzegorzak at the home of Lee Griffin and Jason Griffith, 83 Wildwood, East Haddam. Board members in attendance were Gail Grzegorzak, Gary Petersen, Deborah Smith, Bob Sudell and Bonnie Sudell. Also attending were Ed Bader, Lee Griffin, Jason Griffing and Larry Lusardi.

The meeting was called specifically to review the proposed 2015-16 POALH budget in advance of the Annual Meeting on August 17, 2014.

Treasurer Lee Griffin reported that revenue over expenses for fiscal year 2013-14 was \$44,085.90.

Budget Committee Chair Ed Bader presented the proposed 2015-16 Budget and Reserves Analysis, including related commentary, as prepared by Budget Committee members Ed Bader, Roland DePratti, Cari Eckert, Dave Edgington and Larry Lusardi.

The proposed budget was accepted by the Board as amended.

The proposed budget, as well as an explanation of the proposed Second Beach boat launch dredging project, the Treasurer's report, the final pavilion report and the minutes of the June POALH Meeting will be included in the August 9th newsletter and must be submitted to Mike Trocchi no later than Tuesday, August 5th.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Bonnie F. Sudell
Recording Secretary