

## **G.H.E.H.A.**

**Board Meeting – November 27, 2012 @6:40 p.m.**

**Location: Ron Trupp's Residence**

**PRESENT:** Steve Roberts, Bonnie Hebert, Ron Trupp, A.J. Ostarly

**SPECIAL GUESTS:** Warren Guillot and Art Price

The meeting commenced at 6:40 p.m.

Motion made by Steve Roberts to suspend the reading of last month's Board Meeting minutes due to the absence of the Secretary, Judy Coker. Motion seconded by Bonnie Hebert. All in Favor.

Special guests were Warren Guillot to discuss arbitration committee and Art Price to discuss grass in the lake. It was unanimously decided to place articles in the December newsletter on both topics.

**Treasurer Report:** See attached. Ron Trupp presented the Treasurer Report. Steve Roberts made the motion to accept the Treasurer Report, A.J. Ostarly seconded. All in favor.

**Preparation of Proposed Budget:** Proposed Budget was prepared. Motion was made by Ron Trupp to accept the Proposed Budget for 2013, Steve Roberts seconded. All in favor.

**Scheduling of Annual Meeting:** Motion was made by Steve Roberts to set the annual membership meeting on Saturday, January 26, 2013 @ 12:00 Noon. All in Favor.

**Articles for December Newsletter:** Discussion was held regarding articles for the December 2012 Newsletter. Motion was made by Bonnie Hebert to send out the Newsletter no later than December 12, 2012, along with the Nomination Form with a due date of 12/28/12 and the Proposed Budget for 2013. All in favor.

Motion was made by Ron Trupp @ 9:40 p.m. to adjourn the meeting, seconded by A.J. Ostarly. All in favor.