

Gerald Park Association

Special Meeting

Wednesday, March 7, 2023, at 6:00pm
Captain Nathan Hale Middle School
Library Media Center, 1776 Main St. Coventry

AGENDA

- 1) **Call to order:**
- 2) **Establishment of a quorum:**
- 3) **Introduction of Board of Directors:**
- 4) **Audience of members:**
- 5) **Minutes from February 1st, 2023 regular board meeting:** Lisa Catanese
- 6) **President's Report:** Eric Miller
- 7) **Tax Collector's report:** Laura Young
- 8) **Treasurer's report:** Dave Sutherland
- 9) **Committee reports:**

Avery Shores Turnover	- John Petrovits
Beach/Beautification	- Kelley Sutherland
Member Involvement	-Ray Perugini, Kelley Sutherland, Dave Sutherland
Environmental	- GPA Board
Fuel oil cooperative	- Ben Emanuele (done for season)
Website	- Lisa Catanese
Welcome to GPA	- Lisa Engel Lowell
Bylaws and Park Rules	- On hold
GPA Taxes	- On hold
- 10) **Old business:**
- 11) **New business:**
 1. Request for the use of the paper road Chase Avenue, to permanently access the Roy's property.
 2. Avery Shores road turnover and attorney fees
- 12) **Date for next Board of Directors meeting:**
- 13) **Adjournment:**