

Minutes of GBRPA Board Meeting December 12,2020

Attendees: Lindsey Cravatt, Bill Creel, and Ed Barron

Meeting was called to order by Ed Barron at 8:00 p.m.

The first order of business was election results, began with review of our Election Monitors, Anthony Vitanza and Milton Weber. A vote was called to accept this report and all three Board Members voted in favor of accepting their report. The Chair later contacted Stephanie Bartanope and member Scott Gilliland and both casted their votes in favor of accepting the report. The chair also reported on the results of contacts with our attorney, Thea Clark with the Doyle Law Firm. They were asked to review the election results in regard to each item on the Ballot as to the By-laws and Declaration criterion to be approved by the Membership of the GBRPA. Our legal council assured us everything was presented properly and approved the election results.

Vote was called to accept the Election Results for each of the Board Nominees, and each of the four other items on the Ballot. All five members listed above voted in favor of accepting the ballot results, all items passed.

The Chair asked the Board to approve hiring the Doyle Firm to amend our Declarations to comply with the election results. The Board approved. The Doyle Law Firm accepted the task of making the changes to the Declaration Phases 1-5 and the Declaration Phase 6-10. Later it was determined GBRPA does not have official Articles of Incorporation, which was added to the above charge. I also contacted Mr. Beard with the election results and the hiring of the Doyle Law Firm to make the changes needed in Declaration, and develop Articles of Incorporation. At this point Mr. Beard representing the Beard Family Partnership who is still owner of GBRPA including the checking account. He approved all the above.

The only remaining item on the Agenda was to set date of the next Board Meeting, The next meeting is to be held by Zoom January 7, 2021, to begin at 8:00 p.m. to 9:00 p.m. All subsequent meeting will be by Zoom until such time we can meet in person. The following meetings will be held on the first Thursday of each month until such time the schedule is changed.

The Meeting was Ajourned.