Minutes of the Gunstock Acres Village Water District Annual Meeting

Date and Time of Meeting: March 16, 2021 6.30pm Call to Order

Location of Meeting: Gilford Town Hall 7 Zoom

Board members attending: Commissioners Jack Kelley, Howard Epstein, Joe Geraci; Treasurer, Nick Sceggell

Supervisors of Election: Irene LaChance; Mary Vallone

GAVWD Attorney: Laura Spector Morgan

Names and members and public attending: Gary Lantner (2 Huntress Circle), Richard Saul (12 Huntress Circle), Kirk Houston; Jen Kelley (Briarcliff Road)

Moderator: Nick Sceggell

1. Article 2 – Ballots Open For Authorization for State Revolving Funds Loan (see attached) @ 6:32
2. Article 3 – Authorization for Asset Management Program Grant from DES (see attached)

8 votes in attendance voted Affirmative

1. Article 4 – Adoption pf RSA 31-95-b (Acceptance of Unanticipated Funds) (see attached)

8 votes in attendance voted Affirmative

1. Article 5 – Budget

8 votes in attendance voted Affirmative

1. Article 6 – Amendment to By Laws (see attached)

8 votes in attendance voted Affirmative

1. Article 7 – amendment to By Laws (see attached)

8 votes in attendance voted Affirmative

1. Article 1 – Election of Officers

1 Commissioner for 1 year term – Joe Geraci elected by 8 votes in attendance

1 Commissioners for 3 year term - Kirk Houston elected by 8 votes in attendance

Treasurer for 1 year term – Nick Sceggell elected by 8 votes in attendance

Clerk for 1 year term – No nominations

Moderator for 2 year term – Gary Lantner elected by 8 votes in attendance

1. Article 2 –Final Vote Count for Authorization for State Revolving Fund Loan @ 7:32

8 votes in attendance voted Affirmative

Adjourned: 7.34pm