

**POALH Board of Governors  
Special Meeting Minutes  
August 1, 2022**

The virtual meeting was called to order at 7:00 pm by Cindy Biancamano via Google Meet.

Board members in attendance virtually: Cindy Biancamano, Angela Buccheri, Hema DeSilva, Dave Edgington, Jason Griffing, Corinne Halliday, Kathy Sabo & Phil Sabo

Board Members Absent: Evelyn Passan

Association Members in attendance Virtually: Laurie Dworak - Budget Committee Chair

**Public Comment:** None

**Old Business**

- **Vote to Approve Proposed 2023-24 Operating Budget:** Laurie Dworak explained revisions to the operating budget and questions were answered.

*Kathy Sabo made a motion to accept the proposed operating budget for 2023-24 to bring to the membership for voting in August (of 2022). Dave Edgington seconded the motion. All board members present agreed (8). Motion passed.*

Laurie Dworak will post the proposed budget for 2023-24 and report in the newsletter. Jason Griffing will put the proposed budget for 2023-24 on the website. Kathy Sabo will post the proposed budget for 2023-24 in the kiosks. Angela Buccheri will set up a Budget folder on Google Suites.

*Jason Griffing made a motion to adjourn the meeting. Phil Sabo seconded. All board members present agreed (8).*

The meeting was adjourned at 7:14 pm.

Next board meeting will be a hybrid meeting on Monday, August 15, 2022, at 7:00 pm at 24 Glimmer Glenn., East Haddam, CT and via a Google Meet.