

## **NOTICE OF SPECIAL GHHA BOARD MEETING**

**August 30, 2018 at 7 p.m.**

There will be a special GHHA Board meeting on Thursday, August 30, 2018, starting at 7 pm. We expect the meeting to be relatively short with most Board members attending by conference call-in. Homeowners wishing to attend the meeting can do so at Dave Anderson's house, 6S282 Jackson St. in Golfview.

Tim Stanley has resigned from his position providing administrative support services to the Association. The agenda for the meeting is to approve his replacements. In addition, we expect to approve expenses to start a first round of restocking the fish in Golfview Lake. It's possible additional agenda items will be added.

On the agenda is approving the engagement of the CPA firm of FSB&W to maintain the Association's financial records, and to handle its bookkeeping, bill paying, and the annual assessment process. The FSB&W engagement includes preparation of the Association's annual tax return and satisfying a new statutory requirement that requires a certified public accountant to prepare the Association's financial statements in accordance with Generally Accepted Accounting Principles (GAAP).

The agenda also includes approving the engagement of Michelle Smolarczyk to handle the remainder of the Association's administrative support duties. Ms. Smolarczyk has extensive experience as a legal secretary, senior executive assistant, and paralegal.