The following eleven out of fifteen GWCCA Board of Governors members were in attendance:

- David Allen
- David Allman, Chair
- Chris Cummiskey
- Phil Gingrey
- Anne Hennessy
- Glenn Hicks
- Bill Jones
- Andrew MacCartney
- Bill Rice
- Bill Russell
- Doug Tollett

Chair Allman called the meeting to order at 12:30 p.m. and then asked for a motion to approve the January 31, 2016 meeting minutes.

A motion to approve the January 31, 2017 meeting minutes was made by Glenn Hicks, seconded by Andrew MacCartney, and unanimously approved.

JANUARY FINANCIAL REPORTS
Chair Allman called on Janet Arsenault for the review of the January 2017 financial reports, which are appended and made a part of these minutes.

RESOLUTION – EXTERIOR LANDSCAPE MAINTENANCE SERVICES

A motion to approve the Resolution essentially authorizing the Executive Director to execute and deliver, subject to the occurrence or satisfaction of any and all applicable contingencies, terms and conditions, an agreement for exterior landscape maintenance and related services was made by Doug Tollett, seconded by David Allen, and unanimously approved.

The next regular meeting is scheduled for Tuesday, March 28, 2017.

With no further business to discuss, a motion to adjourn was made by Bill Russell, seconded by Bill Jones, and unanimously approved.

RESPECTFULLY SUBMITTED: 

APPROVED:

DALE AIKEN 
ASSISTANT SECRETARY

BRIAN DANIEL 
SECRETARY