

## Roxanne Maher

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**From:** Kevin Blacker <kjblacker@sbcglobal.net>  
**Sent:** Sunday, December 15, 2024 10:18 PM  
**To:** willis@halloransage.com; Naomi Rodriguez; ravena@sswbgg.com  
**Cc:** galesferrydistrict@gmail.com; Harry Heller; Fred Allyn, III; Elizabeth Burdick; wcarroll@cohenandwolf.com; Francisco Uranga; Lee Howard; Gregory Stroud; Marc Fitch; Ledyardcalu Info; Cathy Osten; Mike Cherry; anderson.redtop@gmail.com; jengetter@yahoo.com; Roxanne Maher; Treasurer; Greg Smith; Brian Smith  
**Subject:** These small problems forewarn large ones, for Gales Ferry District

Read the By Laws. Then minutes. It appears LeeAnne Anderson broke by laws.

# ARTICLE VI— Du

## Section 1 — Preside

The President shall  
the Board of Directo  
Board of Directors.  
only to break a tie v  
and shall be ex-offic  
the three directors.



# Gales Ferry Dis

18 Hurlbutt Road / P.O. B  
Gales Ferry, Ct 06335-  
GalesFerryDistrict@gma

Gales Ferry Board Meeting

Thursday August 15, 2024

Topic – Funding request for Land Use Attorney


Attendees:

President Lee Ann Anderson

Vice President/Secretary: Missy Dyson

Board Member: Charlie Duzy

Board Member: Jen Zeronza



Meeting called to order at 7:05. Discussion around to retain a land (retainer fee).

Ms Anderson made a motion to approve the request, Ms. Dyson se opposed. In addition, Treasurer Jerry Brown, and Board Members 1 approved prior to the meeting as they were not able to attend in p

Meeting was adjourned at 7:35.

Who has ever heard of people being allowed to vote in advance? Without attending. I mean if they were on the phone or zoom... But a person approving in advance? That kind of fast and loose action, kind I saw Scott Bates's taking at Port Authority- which is what initially caught my attention.

<https://ledyardct.legistar.com/View.ashx?M=F&ID=13277658&GUID=094C6268-17B8-48D2-AA3D-DE8E6AADE56C>

GF District paid a \$5,000 retainer to Wilson Carroll. If any other money what so ever has been spent on opposing GFI- would have it required vote? Where in budget did this money come from?

## Section 5 Directors

The ~~four~~ Directors, with the constitute the Board of Direc District subject to the approv District. Subject to the Gene the District for any money b General Statutes, Title 7 — District at a regular meeting

However, the Board of Direc than \$5,000 in any one fiscal any money be borrowed with Contingencies account has b arise. As capital improvemen

Look at these discrepancies. One section says 3 directors. A different section says- in hand writing- that there are 4 directors.

## ARTICLE V — Terms of Office

The officers of this organization shall be a President, Vice President, Treasurer, Secretary and Board of Directors. All officers and Board of Directors shall have a term of office of one year. The Secretary and Treasurer have a term of office of one year. There shall be three directors.

inconsistent

## Section 5 Directors

The Four Directors, with the  
constitute the Board of Directors  
District subject to the approval  
District. Subject to the General  
the District for any money  
General Statutes, Title 7 —  
District at a regular meeting

Then this section says you need 12 members to make a quorum... even though there's only 7 on the board?

## Section 6 – Quorum

Not less than twelve members  
presiding officer, shall call  
or special meeting. In all  
adjourn the meeting. All  
majority vote of those votes  
comprising three or more  
Adequate written records