

MINUTES
Nantucket Preservation Association, Inc. (NPA)
Annual meeting
6:00 PM TDI-Brooks, 14391 S. Dowling Rd., Thursday 18 February 2016

This annual meeting covers actions taken in calendar year **2015** and actions proposed for calendar year **2016**.

Circumstance: Proper notice was given and Annual Meeting was convened at 9AM on 31 January 2016, but a quorum was not present. Only **94** of **117** required votes by attendance or proxy were counted. Our By-Laws state: 5.07 Quorum. In the event a quorum is not present, then the meeting for the same purposes within two (2) to four (4) weeks shall be sent by mail, at which meeting the number of Members in Good Standing represented in person, by absentee ballot, or by proxy shall be sufficient to constitute a quorum. The members in Good Standing present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough Members in Good Standing to leave less than a quorum. Proper notice was again given and a meeting for the same purposes was convened at 6:00 PM on 18 February 2016 at the offices of TDI-Brooks, 14391 S. Dowling Rd, College Station TX.

1. ***Proof of Notice:*** Confirmed by affirmative acclimation after question by Paul Morris, President, that “*Are all here aware that this is the annual membership meeting of Nantucket Preservation Association, Inc. for the past calendar year 2015 with the purpose of discussing events to take place in current calendar year 2016?*”
2. ***Roll call & certification of proxies:*** Board members Paul Morris, Bernie Bernard, Kevin Griffin, Cecivon Garcia, Kimberly Thompson, and Manager Hank McQuaid of BCS Realty, were introduced. Bernie Bernard, Secretary, reviewed the list of eligible voters. Counted including proxies were **56** eligible voters present. Quorum, for this second meeting only, consisted of these **56** votes out of **232** possible. Quorum was declared per ***By-Laws section 5.07 Quorum.***
3. ***Reading/Disposal of minutes of last Annual Meeting.*** Minutes of last annual meeting held 31 January 2015 were made available. Motion to approve minutes without reading carried unanimously.
4. ***Reports of Officers:***
 - a. ***President:*** Paul Morris - encouraged members to come to Board meetings, and proceeded through the meeting agenda.
 - b. ***Vice-President:*** Kimberly Thompson – no report.
 - c. ***Secretary:*** Bernie Bernard - stated that Board meeting minutes are available on the web site. Encouraged attendees to consider being future Board members.
 - d. ***Treasurer:*** Cecivon Garcia - Informed members of mailed 2015 expense report and proposed Budget for 2016, and that copies of such are also provided at this meeting. The 2016 budget was approved by unanimous vote. Presented the financial positions at the

beginning and ending of the year: 2015 starting cash was \$59,399. 2015 ending cash was \$90,116 less \$15,000 for front entrance landscaping commitment, leaving \$75,116.

5. Report of Committees:

- a. *Architectural Control*: no report.
- b. *Lights & Beautification*: Kim reported on front entrance beautification improvements.
- c. *Lake & Park*: Mark Johnson and Ken Knauer stocked lake with bluegill, then bass, this past summer. The lake still needs vegetation for better cover to support the bass. The spillway is washing out again, due to work by Wellborn Water.

6. ***Certification of electorate & election of Directors***: The election of directors was held. Nominees submitted by the nomination process were announced as: **Bernie Bernard**, **Cecivon Garcia**, and **Kevin Griffin**. Other nominations were then solicited. Hearing none, the nominees were re-installed as Directors by acclamation. Bernie Bernard, Cecivon Garcia, and Kevin Griffin were thus voted into NPA Director positions for standard 2-year terms, lasting until January 2018.

7. New Business:

- a. *Past Minutes*: Members unanimously voted to accept all of the past Annual Meeting minutes, with the authority that those minutes may carry.
- b. *Quorum*: Members voted to change ***Section 5.07 Quorum*** of our By-Laws to establish the quorum for future Annual Meetings at 20% of membership, down from 50% heretofore. There was one NO vote.
- c. *Traffic Control*: Marie Wolfe reported that a petition to get a No-Thru-Truck sign on Misty Lane has been generated and needs signatures of 70% of those residents. Sheriff and Constable have been asked to ticket speeders, including Nantucket residents. The County posted a 30 mph neighborhood speed limit.

8. ***Questions & Responses***: Ward Wells encouraged initiatives to enhance value of our property and subdivision.

9. ***Adjournment***: Meeting adjourned at **6:34 PM**



Bernie B. Bernard, Secretary