

**NANTUCKET PRESERVATION ASSOCIATION
BOARD OF DIRECTORS MEETING**

**February 26, 2003
4590 Barnstable Harbor**

(Unofficial version of minutes edited to remove reference to individuals, in some instances.
Home owners can obtain official minutes by written request to the Secretary)

A) Roll Call and Certifying Proxies. PRESENT: Gerald Atmar. Bill Harris, Penny Holmes, Karen Weir. **Absent:** Ward Wells.

B) Proof of Notice of Meeting or Waiver of Notice: Confirmed by presence and by telephone from Ward Wells stating he was ill and unable to attend.

C) Minutes: Meeting came to order at 6:10 p.m.

D) Report of Officers: N/A. This was an organizing meeting to determine who officers would be.

E) Report of Committees: N/A. Committee representation from the Board were determined at this meeting.

F) Election of Directors: Members determined by discussion and agreement the following offices:

President: Bill Harris

Vice President: Penny Holmes

Secretary: Gerald Atmar

Assistant Secretary: Ward Wells (in absentia, pending his concurrence).

Treasurer: Bill Harris

Assistant Treasurer: Karen Weir

G) Unfinished Business: The best way to get the Bylaws and Covenant Restrictions on the Nantucket website was discussed after the following new business items were concluded. A \$700.00 bid to scan the material to the site was discussed. Also discussed was a home owner's offer to do the work in exchange for an amount equaling the Nantucket annual home owner=s fee. The Board assigned Bill Harris to discuss the matter with homeowner and authorized him to offer up to \$200.00.

H) New Business:

(1) A meeting scheduled with Ken Fogle, City of College Station representative, to exchange information about the City's intent to designate Harpers Ferry street in Nantucket as a minor collector extending from the vicinity of Castle Gate subdivision to State Highway 6 service road intersection at Nantucket subdivision was discussed. The meeting is scheduled for

noon, Wednesday, March 5, in Mr. Fogle's office. The Board determined to invite Terry Larsen and Chris Kling, Nantucket residents, to attend with Board members. The Board's objectives and approach were discussed.

- (2) Board representatives on the standing committees were discussed and the following assignments were made:

Design Review Committee: Bill Harris

Lake and Park Committee: Gerald Atmar

Social Committee: Karen Weir

Maintenance Committee: Ward Wells

Annexation and Legal Committee: Penny Holmes

Communication Committee: Penny Holmes

- (3) The date of the next Board meeting was noted to be on April 8 at 6:00 p.m. The annual renegotiation of the BrazosLand Properties contract is expected to be due by the next meeting. The authority of the President of the Board to act as Chief Executive Officer with latitude to act independently on behalf of the Board and the NPA was recognized. Committees have authority to act within their areas of authority without specific Board authorization. The desirability of increased social interaction in the form of block parties and neighborhood gatherings within Nantucket was discussed. The Social Committee will encourage the building of a sense of neighborhood and subdivision community.

- I) Adjournment:** On motion by Gerald and second by Penny, the President adjourned the meeting.