

**Nantucket Preservation Association, Inc.**  
**Board of Directors Meeting**  
**Location: 4706 Nantucket Dr.**  
**6:00 P.M. Tuesday 05 July 2016**  
**MEETING MINUTES**

1. **Quorum Call:** 5:58 PM, Board members present: Paul Morris-President, Bernie Bernard-Secretary, Kevin Griffin-Asst Secretary, Cecivon Garcia-Treasurer, Kimberly Thompson-Vice President. *Quorum Met*. Visitors: Hank McQuaid, Bob Cochran, Carlos Valdez, Rodrigo Valdez.
2. **Approval of BoD Minutes:** 10 May 2016 meeting minutes, approved unanimously.
3. **Management report:** Hank reviewed financial statement; all in order. There are 5 dues delinquencies. **Hank** will follow up on Jacob Maxwell 2yr delinquency.
4. **Business Discussed:**
  - a. *Spillway Erosion & Berm:* OK to remove carp fence. **Bernie** will get another bid for berm.
  - b. *Back Entrance & Park Monuments:* **Kim** will talk to Kirby about ideas for monuments lighting.
  - c. *Park Signs:* board discussed updated rules wording and will continue to fine-tune.
  - d. *Grounds Maint:* **Hank** will make a mowing map for upcoming bid solicitations.
  - e. *By-laws:* **Bernie** will draft the wording for annual meeting quorum change.
  - f. *Other:* **Hank** (Brenda) will put more detail in accounting entries for GreenTeams work.
  - g. *Resignation:* Paul submitted his resignation from Board & as President effective 30 September, and recommended Bob Cochran as his replacement board member.
5. **Next Board meeting:** 30 August at 6:00 PM at 14391 S. Dowling Rd. (TDI-Brooks)
6. **Adjournment** 7:37 PM



Bernie B. Bernard, Secretary