

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: 4706 Nantucket Dr.
6:00 P.M. Tuesday 13 December 2016
MEETING MINUTES

1. **Quorum Call:** 6:05 PM, Board members present: Bob Cochrane-President, Bernie Bernard-Secretary, Kevin Griffin-Asst Secretary, Cecivon Garcia-Treasurer, Kimberly Thompson-Vice President. *Quorum Met*. Visitors: Hank McQuaid.
2. **Approval of BoD Minutes:** 01 November 2016 meeting minutes approved unanimously.
3. **Management report:** Hank reviewed current financial statement; all in order. There are 2 dues delinquencies.
4. **Business Discussed:**
 - a. *Grounds Maint:* Hank produced a mowing map. We decided to stay with GreenTeams.
 - b. *Feral hogs:* Bernie read aloud the latest email update from the hogs committee. The board discussed the effectiveness of this committee in communicating the current situation.
 - c. *2017 Budget:* Draft budget provided by Hank was approved unanimously.
 - d. *Board Nominations:* The board positions occupied by Bob Cochrane and Kimberly Thompson are up for re-election. Both board members are willing to serve another 2-year term. **Bernie** will post a call for other nominations on the web site.
 - e. *President's Letter:* **Each board member** will write a short summary of items that board member took the lead on, for Bob to put into his annual President's letter.
5. **Next Board meeting:** immediately after the upcoming 28 January Annual Meeting, and the next board meeting after that to be on 07 March at 6:00 PM at TDI-Brooks.
6. **Adjournment** 7:55 PM



Bernie B. Bernard, Secretary