

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: Wellborn Community Center.
11:00 A.M. Saturday 18 February 2016
MEETING MINUTES

1. **Quorum Call:** 11:00 AM, Board members present: Paul Morris, Bernie Bernard, Kevin Griffin, Cecivon Garcia, Kimberly Thompson. *Quorum Met.* Visitors: none
2. **Approval of BoD Minutes:** 19 January 2016 meeting minutes, approved unanimously.
3. **Management report:** Had just reviewed cash position at annual meeting and found to be normal.
4. **Business Discussed:**
 - a. *Main Entrance Improvements:* In progress, partial payment made.
 - b. *Traffic Control:* **Bob** will continue to follow up on no-thru-truck signs. Bob is circulating petition.
 - c. *Soil Erosion behind spillway:* **Hank** will continue to monitor, and continue to remind Wellborn Water of their obligation to repair.
5. **Next Board meeting:** 08 March at 6:30 PM at 4706 Nantucket Dr. (Kim's home)
6. **Adjournment 11:25 AM**



Bernie B. Bernard, Secretary