

Nantucket Preservation Association, Inc.
Board of Directors Meeting
Location: Wellborn Community Center
11:00 A.M. Saturday 28 January 2017
MEETING MINUTES

1. **Quorum Call:** 11:00 AM, Board members present: Bernie Bernard, Kevin Griffin, Cecivon Garcia, and newly elected Ward Wells and Howard Williams. *Quorum Met.* Visitors: none
2. **Approval of prior BoD Minutes:** postponed until next board meeting.
3. **Management report:** Hank had just reviewed cash position at annual meeting and found to be normal.
4. **Business Discussed:**
 - a. *Acknowledgments:* Acknowledged board service of resigning Board members Kimberley Thompson and Bob Cochrane.
 - b. *Officers:* No one volunteered to be President. Postponed discussion and election of officers until next board meeting. **Bernie** will continue to serve as Secretary.
5. **Next Board meeting:** 07 March at 6:00 PM at 1415 Harpers Ferry (Ward Wells home)
6. **Adjournment 11:15 AM**



Bernie B. Bernard, Secretary