

Nantucket Preservation Association, Inc.
Special Board of Directors Meeting
Location: Wellborn Community Center
11:00 A.M. Saturday 31 January 2015
MEETING MINUTES

1. **Quorum Call:** 11:00 AM, Board members present: Paul Morris, Bernie Bernard, Kevin Griffin, Cecivon Garcia, Kimberly Thompson. *Quorum Met.*
2. **Approval of BoD Minutes:** none.
3. **New Business:**

A meeting to elect Officers of the NPA Board for 2015 was held immediately after the NPA Annual Meeting 31 January 2015 as required by Nantucket Covenants.

Meeting called to order at 11:00 A.M.

The following people were nominated and elected by acclamation:

President ----- Paul Morris
Vice-President ----- Kimberly Thompson
Treasurer ----- Cecivon Garcia
Secretary ----- Bernie Bernard

4. **Next Board meeting:** 24 February 2015

5. **Adjournment:** 11:10 PM



Bernie B. Bernard, Secretary