

Minutes
Special Board of Director's Meeting
Nantucket Preservation Association, Inc.
November 26, 2001

(Unofficial version of minutes edited to remove reference to individuals, in some instances.
Home owners can obtain official minutes by written request to the Secretary)

Meeting Called to Order: 7:20 pm

Roll Call and Certifying Proxies: Present: Gerald Atmar, Bill Harris, David Reed, Penny Holmes. Penny presented proxy authorization from Pam Rosynek.

Proof of Notice of Meeting or Waiver of Notice. Confirmed by presence.

Minutes: NA

Report of Officers: NA

Report of Committees: NA

Election of Directors: NA

Unfinished Business: NA

New Business: The Board considered and discussed Section 15.01, Bylaws of Nantucket Preservation Association, Inc. (Bylaws), requiring the Board to establish and maintain the Design Review Committee (DRC). By vote of 3 favorable and one opposed the Board established the DRC with membership consisting of the members of the Board of Directors. A Subcommittee of the DRC is the Architectural Control Committee (ACC). Members of the Architectural Control Committee are the members presently serving by approval of the Board: Herbert Booker, Chairman; Jim Robinson; Charles Culp; Juanita Courier; Bill Harris, Board Representative. The ACC shall perform the review and approval functions of the DRC described in Section XV of the Bylaws. In the absence of appeal from any affected party, the ACC action shall be deemed final and binding. Cases in which there is an appeal of an ACC decision, the DRC shall be the final arbiter according to Section 15.01(a) of the Bylaws. The DRC, in making its decisions, shall consider the clarity of standards and definitions (criteria) employed by the ACC in its determinations, and shall determine that the ACC made the criteria plain and understandable to affected parties.

Adjournment: The Board adjourned at 7:45 pm.