

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: Wellborn Community Center
11:00 A.M. Saturday 27 January 2018
MEETING MINUTES

1. **Quorum Call:** 11:02 AM, Board meeting convened immediately after adjournment of the HOA Annual Meeting, wherein 3 Board members had been newly elected to standard 2-year terms. Board members present: Ward Wells, Howard Williams, Bernie Bernard-newly elected, Kevin Griffin-newly elected, Cecivon Garcia-newly elected. *Quorum was met.*
2. **Prior Board meeting minutes:** meeting of 10 Jan 2018 minutes approved unanimously
3. **Business Discussed:** Board unanimously voted in HOA Officers as follows: Ward Wells-President, Howard Williams-Vice President, Bernie Bernard-Secretary, Kevin Griffin-Asst-Secretary, Cecivon Garcia-Treasurer. All such accepted their positions as Officers and Directors.
4. **Next Board meeting:** 06 March at 6:00 PM at 1415 Harpers Ferry (Ward Wells home).
5. **Adjournment** 11:10 AM



Bernie B. Bernard, Secretary