

Nantucket Preservation Association, Inc. (HOA)
Board of Directors Meeting
Location: Wellborn Community Center
11:00 A.M. Saturday 26 January 2019
MEETING MINUTES

1. **Quorum Call:** 11:03 AM, Board meeting convened immediately after adjournment of the HOA Annual Meeting, wherein 2 Board members had been newly elected to standard 2-year terms. Board members present: Bernie Bernard, Kevin Griffin, Cecivon Garcia, Ward Wells-newly elected, and Howard Williams-newly elected. *Quorum was met.*
2. **Prior Board meeting minutes:** Meeting of 11 December 2018 minutes were approved unanimously.
3. **Election of Directors:** Election of 2 of 5 directors was held. Nominees submitted by the state-required nomination process were presented on the ballot as: Ward Wells and Howard Williams. These were voted in as Directors and were thus installed for standard 2-year terms, lasting until January 2021
4. **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.
5. **Next Board meeting:** 19 February at 5:30 PM at 1415 Harpers Ferry (Ward Wells home).
6. **Adjournment** 11:10 AM



Bernie B. Bernard, Secretary