

**Newington Community Association
Special Board of Directors Meeting - May 16, 2017
Approved Minutes of the Meeting – NCA Pool House Meeting Room**

Call to Order

President Benore called the meeting to order at 7:05 pm.

Members Present:

President Kevin Benore. Vice President Sarah Jernigan, Treasurer Dennis Kruse, Secretary Beth Rodriguez.

Motions:

1. President Benore made a motion to add, for signatory authority on the Alliance account, Dennis Kruse as Treasurer and Kevin Benore as President. Motion was seconded by Secretary Rodriguez. Vote: 4 yes 0 no. Motion passed.
2. Motion was made by President Benore to go into Executive Session to consult with NCA attorney Joe Shannon of Rees and Broome. Motion was seconded and passed with a 4 – 0 vote.
3. Motion was made by President Benore to convene into Open Session. Motion was seconded and passed with a 4 – 0 vote.

Return to Open Session:

Meeting convened into Open Session at 8:23 pm.

Vice President Jernigan asked a question on an exterior project form. Matter was briefly discussed and answered.

Meeting adjourned at 8:30 pm.