

**Newington Community Association
Special Board Meeting - October 10, 2017
Approved Minutes of the Meeting – NCA Pool House Meeting Room**

Vice President Jernigan called the meeting to order at 7:00 pm as President Benore was unable to attend.

Members in attendance: Vice President Sarah Jernigan, Treasurer Dennis Kruse, Secretary Beth Rodriguez, Director Stacey Perritt, Director Florence Smoczynski and Director Parker Watson.

Vice President Jernigan announced the purpose of the meeting was to receive a presentation by Summit Management on full service management services that they can provide. It was also announced that the board was considering this as an option to fill our Community Manager vacancy. She introduced Mark Olinger, CEO of Summit Management Services, Inc. Who presented what Summit Services Management, Inc. could offer NCA.

Mark Olinger then introduced Lori Randall, a former community manager for NCA, and announced that as she is familiar with NCA she would be assigned to be the Community Association Manager for NCA should we decide to go with full service from Summit Services Management.

Both he and Lori answered questions from the Board and from residents.

Meeting closed at 9:00 pm.