

NEWINGTON COMMUNITY ASSOCIATION  
Minutes of the Special Meeting of the Board of Directors  
Video Conference Call, via Zoom  
Meeting ID: 747 077 3944  
October 9, 2024 | 7:00 PM

**CALL TO ORDER:** Meeting was called to order at 7:00 pm.

**BOARD MEMBERS PRESENT:** President John Kylis, Vice President John Woods, Secretary Camille DiFolco-Visbeck, Treasurer Dave Randall, and Director Daniel Bojanini

**MANAGEMENT PRESENT:** None from Summit.

**OTHER ATTENDEES:** 3 residents

**PRESIDENT'S COMMENTS:**

- I've asked a rep from Cardinal to attend for Q&A to clarify any of the concerns that have been raised about the contract proposal. The meeting will last 1 hour and the Q&A session will last 45 minutes.

**NOTES:** The NCA Board held a special board meeting for the purposes of discussing a new management contract proposal. A representative from Cardinal Management, Executive Vice President Victoria Garner, was invited by President Kylis to answer questions from the Board and residents regarding the contract proposal.

**MINUTES**

- Board members and other attendees asked questions about the contract proposal. The discussion ended with the plan to get a revised contract proposal from Cardinal, inclusive of the verbal commitments made by the representative at the meeting. The revised contract proposal will be sent to the Association's legal team for review.

**ADJOURNMENT:** The Board adjourned at 7:43pm.

Minutes prepared by Secretary DiFolco-Visbeck