

**NEWINGTON COMMUNITY ASSOCIATION
SPECIAL BOARD OF DIRECTORS'
MEETING—Tuesday, April 11, 2017
Approved Minutes – NCA Pool House Meeting Room**

At 6:23pm President Kevin Benore called the meeting to order as soon as quorum was achieved. Board members present were Vice President Sarah Jernigan, Treasurer Dennis Kruse and Director Stacey Perritt. Secretary Elizabeth Rodriguez arrived later. The special meeting was called to conduct and discuss personnel interviews for the Community Manager vacancy. The president discussed the interview process and stated he would give preference in time to those board members who did not serve on the personnel committee for this second round of interviews.

At 6:26pm President Benore made a motion to convene into executive session to discuss personnel matters. The motion was seconded by Treasurer Kruse. The motion passed with 4 yes and 0 no.

At 8:51pm President Benore made a motion to convene out of executive session. The motion was seconded by Treasurer Kruse. The motion passed with 5 yes and 0 no.

President Benore made a motion to engage our lawyer on personnel hiring procedures not to exceed \$1000 (budget line 7639). The motion was seconded by Secretary Elizabeth Rodriguez second. The motion passed with 5 yes and 0 no.

President Benore made a motion to convey an offer of employment Angela Johnson for the position of Community Manager contingent on legal hiring procedures. The motion was seconded by Secretary Elizabeth Rodriguez second. The motion passed with 5 yes and 0 no.

At 8:59pm President Benore adjourned the meeting.