

Newington Community Association  
Special Board Meeting - September 26, 2017  
NCA Pool House Meeting Room – Final Meeting Minutes

Meeting was called to order by President Benore at 7:00 pm.

Board members in attendance were: President Kevin Benore, Treasurer Dennis Kruse, Secretary Beth Rodriguez, Director Parker Watson, Director Stacey Perritt. Vice President Sarah Jernigan arrived shortly after the board went into executive session. Director Florence Smoczynski was not present.

At 7:01 p.m., President Benore motioned that the Board convene into executive meeting to discuss personnel matters. Secretary Rodriguez seconded the motion. Vote: 5 yes and 0 no.

At 9:50pm, Secretary Rodriguez motioned that the Board come out of executive session. Vice President Jernigan seconded the motion. Vote 6 yes and 0 no.

President Benore made the following motion: There has been an appearance of a conflict of interest between the Community Manager and a vendor, which was not previously disclosed to the Board. Motion was seconded by Vice President Jernigan. Vote: 6 yes 0 no.

President Benore made the following motion: The Board terminates the employment of Carla Lillie as Community Manager effective September 27, 2017 at the close of business. Director Watson seconded the motion. Vote: 6 yes and 0 no.

President Benore made the following motion: The Board hire Cheryl Austin as an independent contractor to work on the community website and the newsletter at a rate of \$265.00 per month, effective October 1, 2017. Vote: 6 yes 0 no.

The meeting adjourned at 10:00 p.m.