

NEWINGTON COMMUNITY ASSOCIATION
SPECIAL BOARD OF DIRECTORS' MEETING – April 17, 2013
Minutes of the Meeting – NCA Pool House Meeting Room

At 7:30 pm President Jernigan called the meeting to order. Board members present were President Sarah Jernigan, Vice President Mike Smith, Secretary Beth Rodriguez, Treasurer Louise Whitt and Director Matt Reid.

The special meeting was called to discuss a legal matter that had strict timelines for a response. The Board convened to executive session. The NCA attorney for collection matters had an offer from the agent of a delinquent homeowner. The Board reviewed the email from the attorney and discussed the offer. The Board left executive session. Director Reid made a motion to accept the offer per the attorney's recommendation. Vice President Smith seconded the motion. Vote: 5 yes. 0 no.

The Board adjourned at 7:40 pm.