

**NEWINGTON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING –
August 21, 2008
Approved Minutes of the Meeting**

Meeting started at 7:31 pm. Al Roy presided. Board members in attendance included Chip Catherine, John Nolan, Kimberly Nagel and Neil Oxendine. Dave Rundgren, Rita Steele and Rose McLafferty were not in attendance.

Al started the meeting by summarizing what members were interested in which positions. He knew Rita was not interested in being an Officer and Dave was not interested in being Treasurer but would be something other than Secretary. Al is interested in being Treasurer and believes Rose was not interested in holding an Officer's position. Kimberly said she would be interested in being Vice President but not continuing as Architectural Liaison. She would also be willing to work with Reserves. Al stated that reserves were the Treasurer's responsibility. There was discussion about Liaison responsibilities. These will be discussed at the next meeting. Someone mentioned that Arthur Kanakis would be interested in being President but he is not currently a Board member.

Rose was in attendance at 7:36 pm.

Al said Arthur was unable to make the meeting tonight. John said he would run for President and he has been President twice before. There was discussion about bringing Arthur on as the ninth member. He has been on the Board before. Rose expressed her opposition to John being President. No one else expressed interest in being President.

Chip made a motion to bring Arthur on to the Board as a ninth member. Rose seconded the motion. During discussion, Lori mentioned to the Board that they might want to consider holding an interview with Arthur before bringing him on. Vote: 2 yes, 4 no.

Chip made a motion to invite Arthur to speak at the next monthly meeting to express any interest he might have in being on the Board. Al seconded the motion. Vote: 6 yes.

Kimberly made a motion to elect Al as Treasurer. Chip seconded it. Vote: 6 yes.

Al made a motion to elect Kimberly as Vice President. Neil seconded it. Vote: 5 yes, 1 no.

Kimberly made a motion to elect Chip as Secretary. Rose seconded it. Vote 6: yes.

Kimberly made a motion to elect John as President. Al seconded it. Vote: 5 yes, 1 no.

John asked everyone if the first Wednesday of the month was still good for everyone to have Board meetings. Everyone agreed to that day. John asked Rose if she were interested in any committees. She said she would Chair the Welcoming Committee.

Meeting adjourned at 9:02 pm.

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