

**NEWINGTON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING –
September 7, 2008
Approved Minutes of the Meeting**

Meeting started at 2:00 pm. Vice President Nagel presided. Board members in attendance included Secretary Chip Catherine, Director Dave Rundgren, and Director Rita Steele. Treasurer Al Roy, Director Neil Oxendine and Director Rose McLafferty were not in attendance.

Vice President Nagel started the meeting by stating that John Nolan had resigned from the Board of Directors. He held the position of President. Vice President Nagel stated that she was interested in becoming NCA President. She spoke on the phone to Director Oxendine and he was not interested. She did not hear from Director McLafferty. Treasurer Roy was comfortable continuing to be Treasurer. If she were to take the President's position, the Vice President's position would be open.

Vice President Nagel expressed her concerns with the Engineer Proving Grounds and the effects on the community, her position on getting more volunteerism in the community, and streamlining the monthly agenda.

Director Rundgren made a motion to elect Kimberly Nagel as President. Secretary Catherine seconded. Vote: 4 yes.

Secretary Catherine stated he would be willing to offer his support as Vice President. Director Steele made a motion to elect Chip Catherine as Vice President. Director Rundgren seconded it. Vote: 4 yes.

The position of Secretary is vacant. Vice President Catherine stated that it is not a difficult position to hold. The Community Manager will continue to take the notes and prepare the minutes.

President Nagel directed the meeting toward the issue of keeping the pool open for weekends in September. Director Rundgren made a motion to not open the pool for weekends in September. There was discussion on the cost, the pool budget and the unpredictability of the weather. Vote: 3 yes, 1 abstain.

There was continued discussion about how to plan for opening the pool in September of next year by getting a price in the 2009 contract. Treasurer Roy would have to look at these plans.

Director Steele offered to proof the minutes before they go into the newsletter.

Vice President Catherine made a motion to adjourn at 2:55 pm. Director Steele seconded the motion. Vote: 4 yes.

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