

## **Cove of Nantucket Homeowners Association**

### **Board of Directors Meeting Minutes**

**Date and Time:** January 28, 2016, beginning approximately 7:35 p.m., following an annual general membership meeting. The meeting adjourned at 7:43 p.m.

**Location:** Fire Station No. 5, 1601 Wm. D Fitch Parkway, College Station, TX.

**Purpose:** First meeting of new Board of Directors for 2016.

**Attending:** Board members Terri St. John, Penny Talbert, Dick Dabney, Linda Lindan, Jeannie McCandless.

#### **Items of Business:**

- 1. Election of officers** – It was agreed that officers would continue in the same positions as the previous year. Therefore:  
President: Terri St. John  
Vice president: Linda Lindan  
Secretary: Dick Dabney  
Treasurer: Penny Talbert  
At-large: Jeannie McCandless
- 2. Change in HOA management company** – The board agreed that prior action to terminate the relationship with BCR was appropriate. A new agreement is scheduled to be effective March 1, 2016, with Neighborhood Partners (Sandie Miller).
- 3. Signing documents** – Terri St. John as President signed documents earlier prepared regarding records production & copying policy, guidelines for alternative payment plans, and amendments to bylaws.
- 4. Schedule of board meetings for 2016** – It was determined to return to a schedule of meeting quarterly. Terri St. John will discuss with Sandie Miller a mutually agreeable schedule and will advise the rest of the board.

**Next Meeting:** To be determined.