

Board meeting minutes for 1-11-14

Consistent with the statement made on the CNA website "Next Board meeting tentative January 11, 2014 at 8:30am at 14 Elnor Rd. Immediately following open board meeting we will go into executive session. Open board meeting tentative may be cancelled on short notice."

Due to weather related problems there was a late last minute change to start the board meeting at 10:00am vs. 8:30am. The board meeting had no agenda other than to present a motion to go into executive session to discuss legal matters.

The board meeting opened at approximately 10:04am with a motion to go into executive session to discuss possible litigation concerning membership and delinquent dues. The motion was seconded with all in favor.

Two community members present were asked to leave and it was agreed we would call them 10 min. prior to opening back up into the board meeting.

Community members were called at approximately 11:18am and upon arrival the board meeting resumed at approximately 11:22am where upon it was stated "In reference to possible litigation concerning membership and delinquent dues no further action is necessary at this time. We will continue to follow the governing documents."

Some questions were presented by community members who attended and once answered the meeting adjourned at approximately 11:35am