

Minutes
NNCC Board of Directors Meeting
January 14, 2019
at the Northwest Neighborhood Cultural Center Building

The meeting was called to order at 5:45PM

Directors present were Anderson, Harris, Welch, Cruz, and McCleary.

Minutes of the meeting of December 10, 2018 were approved with no changes to the draft minutes.

New Business

The Treasurer's Report was presented by Mr. Anderson as Mr. Allen was attending the Arlington Heights neighborhood association meeting to a presentation on behalf of NNCC.

The Board discussed a letter recently received from the Fire Bureau relative to certain unsafe operating practices of NWCTS. Mr. Allen has agreed to draft a letter, for review by the Board, expressing our concern over the substance of the matters raised in the Fire Bureau letter.

The conducted a detailed discussion of REIG's response to NNCC's suggest from of listing agreement as conveyed to REIG on 12-31-18. Mr. Anderson and Ms. Duke will be conferring with our attorney on the development of a response which will incorporate Board concerns.

There followed a brief planning discussion relative to the forthcoming February 21 annual meeting and possible candidates for future Director positions.

The date of the next meeting was confirmed as February 11th.

The Board adjourned at 7:10 PM

Approved 2-11-19