

**Minutes**  
**NNCC Board of Directors Meeting**  
February 11, 2019

The meeting was called to order at 5:45 PM by President Anderson.

Attending were Directors Allen, McCleary, Anderson, Cruz, Harris, Duke and Welch.

Minutes of the meeting of January 14, 2019 were approved with no changes to the draft minutes.

**New Business**

A Treasurer's Report was presented.

A President's report was presented. Efforts to assemble a package of buyer due diligence materials was discussed as was an initial marketing meeting with NNCC's real estate broker. Mr. Anderson also discussed the possibility of using NNCC's membership roster to establish a bulk e-mail function for communicating with the membership.

Plans for the February 21 annual meeting were reviewed. It was noted that no member nominating petitions had been received prior to the deadline for the annual meeting.

The date of the next meeting was confirmed as March 11<sup>th</sup> plus the brief organization meeting to follow the annual membership meeting on February 21.

The Board adjourned at 7:00 PM