

**HARBISON COMMUNITY ASSOCIATION
MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS
April 16, 2019**

The Harbison Community Association Board of Directors held a Special Meeting on Tuesday, April 16, 2019. Board Members present were Mr. Hank West (President), Mr. Ozzie Nagler, Mr. Terry Helsley, Mr. Stan Seabrook, Mr. Tom Brower, Ms. Julie Lucas. Absent: Mrs. June Cannon, Mr. Andy Peach. Association Staff Members in attendance were Mr. Dave Grove, Mr. Ray Cloutier, Ms. Betty Brooks.

A quorum being present for the meeting, Mr. West called the meeting to order at 7:30pm.

Executive Session

Mr. Brower Motioned that the Board move into Executive Session to discuss a Legal matter. Mr. Nagler seconded and the Motion passed with a vote of 6 for, 0 against; 2 absent (Mrs. Cannon, Mr. Peach). 7:30pm.

Mr. Helsley Motioned that the Board reconvene Open Session, Mr. Seabrook seconded and the Motion passed with a vote of 6 for, 0 against, 2 absent (Mr. Peach, Mrs. Cannon). 8:26pmm

Adjournment

Hearing no additional business, Ms. Lucas made a Motion that the meeting be adjourned, Mr. Bower seconded and the Motion passed with a vote of 6 for, 0 against, 2 absent (Mrs. Cannon, Mr. Peach). 8:26pm.



June Cannon
Vice President / Secretary