

**HARBISON COMMUNITY ASSOCIATION
MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS
September 24, 2019**

The Harbison Community Association Board of Directors held a Special Meeting on Tuesday, September 24, 2019, following the scheduled Member Input Meeting at 6:00pm. The Special Meeting had been appropriately advertised as an "Executive Session" only. Board Members present were Mr. Hank West (President), Mrs. June Cannon (Vice President / Secretary), Mr. Ozzie Nagler, Mr. Tom Brower, Ms. Julie Lucas, Mrs. Mackenzie Fontaine. Absent: Mr. Stan Seabrook, Mr. Terry Helsley. Association Staff Member in attendance was Mr. Dave Grove.

A quorum being present for the meeting, Mrs. Cannon called the meeting to order at approximately 7:00pm following the conclusion of the Member Input Meeting.

Executive Session

Mr. West Motioned that the Board move into Executive Session to discuss Personnel and Legal matters. Mr. Nagler seconded and the Motion passed with a vote of 6 for, 0 against, 2 absent (Mr. Seabrook, Mr. Helsley)

Mrs. Cannon Motioned that the Board reconvene Open Session, Ms. Lucas seconded and the Motion passed with a vote of 6 for, 0 against, 2 absent (Mr. Seabrook, Mr. Helsley). 9:13pm.

Adjournment

Hearing no additional business, Mr. Nagler Motioned that the meeting be adjourned, Mrs. Cannon seconded and the Motion passed with a vote of 6 for, 0 against, 2 absent (Mr. Seabrook, Mr. Helsley). 9:13pm.



June Cannon
Vice President / Secretary