

NEPENTHE ASSOCIATION
BOARD OF DIRECTORS MEETING IN EXECUTIVE SESSION
Wednesday, April 6, 2016 at 4:00 pm
Nepenthe Clubhouse

A G E N D A

I. CALL TO ORDER

Present	Arrival	Board Member	Position	Departure
		Ivan Gennis	President	
		Stephen Huffman	Vice President	
		Marcia Britton-Gray	Secretary	
		Will Vizzard	Treasurer	
		Pamela Zanze	Member at Large	

II. MEMBER DISCIPLINE

A. Delinquency Report

B. RECORD DATE DELINQUENCY HEARINGS

III. CONTRACT NEGOTIATIONS

IV. PENDING LITIGATION – None

V. APPROVAL OF MINUTES

VI. ADJOURN