**Minutes of Executive Session of Board of Directors of Copperfield Neighborhood Association**

Date: Friday, January 4, 2019

Start: 9:00 PM EST

End: 9:20 PM EST

**Roll Call:**

C.A. Post, President

Josh Greeman, Treasurer

Buddy Whattenbarger, At-Large

Tim Geertz, Facilities

Clifton Daugherty, Secretary

Visitor: Warren Anderson

An executive session of the CNA Board of Directors was held on Friday, January 4, 2019. CA Post, President of Copperfield Neighborhood Association (CNA), called the meeting to order at 9:00. Based on the number of Board members in attendance at the meeting, it was determined that a quorum was present and that the meeting could proceed.

The Board considered the recall of Robin Kelty's position on the Board. Specifically, the **Bylaws Of The Copperfield Neighborhood Association, Inc.** state:

 *4.3 Removal.*

 *Any officer or agent elected or appointed by the Board of Directors may be removed by a majority of the Board of Directors whenever, in its judgment, the best interest of the Corporation would be served thereby.*

After further discussion, upon motion made and seconded, the members of the Board unanimously voted to remove Mrs. Kelty from the Board of Copperfield Neighborhood Association. Formal notification will be provided to Mrs. Kelty by January 6, 2019.

There being no further business, the meeting was adjourned.