

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
December 10, 2018

The EMPOA Board of Directors' meeting was called to order by President Jim Walsh at 6 p.m. at the home of Nancy Case.

Board Members Present: Jim Walsh, Matt Underhill, Lori Underhill, and Nancy Case

MINUTES

In the absence of the Secretary, no minutes were available for approval.

REPORTS

Treasurer's Report. The balance sheet and expenditures for November 2018 were distributed. Jim Walsh moved, Nancy Case seconded, to approve the financial reports. Motion carried. Draft of 2019 budget was presented. Nancy Case moved, Jim Walsh seconded to approve the draft budget. Motion carried.

RESIDENT'S COMMENTS

None.

REQUESTS FOR APPROVAL

None.

OLD BUSINESS

None.

NEW BUSINESS

Draft of Dues Notices were presented for approval. Jim Walsh moved, Nancy Case seconded, to approve the Dues Notices. Motion carried.

Next Meeting Date. The date for the next meeting is Monday, March 11 at 6:00 pm at Nancy Case's home.

ADJOURN

The meeting was adjourned at 6:45 p.m.