

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**March 11, 2019**

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, Nancy Case, Clint Gilsdorf, and Paul Pirrotta

**MINUTES**

Lori Underhill moved, Paul Pirrotta seconded, to approve the minutes from the December 18, 2018 meeting. Motion carried.

**REPORTS**

***Treasurer's Report.*** The balance sheet and expenditures for February 2019 were distributed. Matt Underhill moved, Nancy Case seconded, to approve the financial reports. Motion carried.

**RESIDENT'S COMMENTS**

None.

**REQUESTS FOR APPROVAL**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

***Next Meeting Date.*** The date for the annual meeting is Monday, May 13 at 7:00 pm at the Holt Junior High School Library, 1784 Aurelius Road.

**ADJOURN**

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