

English Meadows Property Owners Association (EMPOA)
Board of Directors Meeting Minutes
March 9, 2020

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

Board Members Present: Paul Pirrotta, Matt Underhill, Lori Underhill, Nancy Case, Clint Gilsdorf, and Chris Erley.

REPORTS

Previous Meeting minutes. Minutes from the December 10, 2019 were reviewed. Lori Underhill moved, and Nancy Case seconded to approve the minutes. Motion carried.

Treasurer's Report. The balance sheet and expenditures for February 2020 were distributed. Nancy Case moved, Clint Gilsdorf seconded, to approve the financial reports. Motion carried.

RESIDENT'S COMMENTS

None.

REQUESTS FOR APPROVAL

None.

OLD BUSINESS

None.

NEW BUSINESS

Ruts in the common area from contractor equipment. Chris Erley talked to homeowner, and the contractor had built this into bid, but needed to wait for completion of job to repair.

Next Meeting Date. The date for the annual meeting is Monday May 11th at 7:00 pm at Holt Junior High Library.

ADJOURN

The meeting was adjourned at 6:30 p.m.