

English Meadows Property Owners Association (EMPOA)
Annual Meeting
May 13, 2024

The annual meeting was called to order by President Pirrotta at 7 p.m. at the Holt Community Center at 4410 Holt Road, Holt, Michigan.

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

Residents present: Chuck Case, David Wilkins, Paul Schnipke, Tony & Kim Glover, Joan Narodowiec

MINUTES

Nancy Case moved, Lori Underhill supported, to approve the May 8, 2023, EMPOA Annual Meeting minutes. Motion carried.

REPORTS

- I. **Treasurer's Report.** Lori Underhill presented the financial statements through April 2024. Paul Pirrotta moved, Nancy Case supported, to approve the financial statements as presented. Motion carried.
- II. **Improvement Requests.** None
- III. **Ponds.** Paul Pirrotta gave a brief update on the ponds. 3 algae treatments are scheduled for 2024 with a shore burn planned for the fall.

OLD BUSINESS. None

NEW BUSINESS

- I. **Email notification.** With the rising cost of postage and printing, the EMPOA Board voted to begin using email as the means of delivery for dues notices and annual meeting notices. If anyone prefers to receive these notices via US Mail, a form will be provided to opt in.
- II. **Mowing.** We have a new company providing mowing service this year. Results so far are excellent. The use of robotic mowers was discussed as a possible future option.

ELECTION OF OFFICERS

The EMPOA Board Officers for 2024-25 are:

President: Paul Pirrotta

Vice-President: Matt Underhill

Secretary: Vacant

Treasurer: Lori Underhill

Director 1: Clint Gilsdorf

Director 2: Nancy Case

Director 3: Chris Erley

Meeting was adjourned at 7:36 p.m.

Matt Underhill, Acting Secretary