

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

May 6, 2008

John Lindley called the meeting to order at 7:10 p.m.

Board members present: Diego Amador, Cindy Penski, Nancy Case, Tricia Bizoukas, Patricia Wysong, and John Lindley.

Members present: Patti Amador, Kathy Azelton, Annette Burge, Byron Callies, Veronica Davie, John Derby, David Desrochers, Clint Gilsdorf, Jeff Guilfoyle, Jerry Harman, Vera Intveld, Mohamed Mahgoub, John Mason, Derek Miller, Joan Narodowiec, Wallace Nourse, Kenneth Nowlin, Paul Pirotta, John Prush, Kristy Taylor, Matt Underhill, James Walsh, David Wilkins, and Mark Zdawczyk.

### Minutes:

The minutes of the August 28, 2007 meeting were approved as presented.

### Treasurer's Report:

Nancy presented the budget and balance sheet. John reported on the progress of the access path renovations, the lawn renovation in the commons area south of Haddon Hall, pond care with Paul Pirotta volunteering to cut weeds in the pond, plans to put filtration strips around the ponds and commended Nancy for keeping good track of our money.

### Michigan Non-for-Profit Act Amendments:

John reported on recent legislation which allows for voting electronically in the absence of a meeting with plans to use this only in emergency situations and a need to look at the by-laws to see if they need to be revised.

### General Announcements:

Reminders were given on:

- Using non-phosphorous fertilizers
- Not parking on the sidewalks
- Cleaning up after your pets
- Bulletin board on web site
- Neighborhood watch is in place
- Watch speed in the neighborhood

Comments were made regarding landscape lights stolen, smashed lawn ornaments, bushes pulled out, and a drain cover which should be watched to ensure that children don't fall in.

### New Board Nominations & Elections:

John requested nominations for President. John Lindley was nominated for President with no opposition and a unanimous ballot cast and passed.

John requested nominations for Vice President. Tricia Bizoukas was nominated for Vice President with no opposition and a unanimous ballot cast and passed.

John requested nominations for Treasurer. Nancy Case was nominated for Treasurer with no opposition and a unanimous ballot cast and passed.

John requested nominations for Secretary. Patricia Wysong was nominated for Secretary with no opposition and a unanimous ballot cast and passed.

John requested nominations for Directors. Lori Underhill, Paul Pirotta, and John Mason were nominated for Directors with no opposition and a unanimous ballot cast and passed.

Questions and Comments:

Tricia Bizoukas reported with they are working with the condo association in stressing that they are also part of the EMPOA Association and neighborhood.

Patti Amador stated that we benefit from Granger Trash discounts and we should look at group rates for mowing, lawn care, etc.

The annual meeting adjourned at 7:30 p.m. followed with a meeting of the new board members to establish the next meeting date.

Next Meeting:

The next meeting was scheduled for Monday, June 2, 2008 at 7:00 p.m. to be held at Nancy Case's residence, 5042 Glendurgan.

*Patricia Wysong*, Secretary

*NOTE: These minutes will be presented for approval at the next annual meeting.*