

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

January 9, 2012

The regular meeting started at 6:00 p.m.

Board members present: John Mason, Nick Miller, Pat Wysong, Paul Pirrotta, Nancy Case, and Jim Walsh.

Minutes: It was moved by Nancy, seconded by Paul and passed unanimously, to approve the December 12, 2011 minutes as presented.

Open Resident:

Treasurer's Report: Nancy presented the 2011 balance sheet and budget status with indications of modifications needing to be made. She will email the revised reports to the board. Nancy presented the 2012 budget and will email the 2012 balance sheet and budget status to the board.

Old Business:

New Business:

John reported observing a vehicle break-in in the next neighborhood and wanted to warn all neighbors who park their vehicles outside at night. The person was driving a black Grand Am without a license plate, was white, and had very short hair.

Property Improvement:

Maintenance Committee: Chuck tightened the bulb in the light at the front entrance and has replaced all necessary signs around the ponds.

Community Coordinator:

Next Meeting:

The next meeting is scheduled to be held on February 6, 2012 at 7:30 p.m. at Nancy Case's residence, 5042 Glendurgan, Holt, MI.

Adjourn:

The meeting was adjourned at 6:19 p.m.

Patricia Wysong, Secretary

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