

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

January 19, 2010

John Mason called the meeting to order at 6:00 p.m.

Board members present: John Mason, Lori Underhill, Paul Pirotta, and Pat Wysong.

Residents present:

Visitors present:

### Minutes:

It was moved by Paul, seconded by Lori and passed unanimously, to approve the minutes of the November 17, 2009 meeting as presented.

### Treasurer's Report:

It was moved by Paul, seconded by Pat and passed unanimously, to approve the Treasurer's Report as presented.

### Old Business:

Ponds – Paul reported that the Drain Commissioner is working on our project with plans to call him tomorrow to set up a date to meet.

Review of By-Laws – Lori reported on a review of the Planning Commission meeting minutes regarding our subdivision with nothing approved which would cause problems with changing our by-laws.

Garbage – John reported that Granger is printing a new contract with quarterly billings to start on January 1, 2010.

### New Business:

Director position – Board members are to approach residents of EMPOA to find someone willing to fill the open Director position.

Annual Meeting – Lori will check to see if we can use The Cedar Street Church on Tuesday, May 4, 2010, at 7:00 p.m. for our annual meeting.

### Next Meeting:

The next meeting is scheduled for Monday, February 8, 2010 at 6:00 p.m. to be held at Paul Pirotta's, 1544 Groombridge.

### Adjourn:

The meeting was adjourned at 6:20 p.m.

*Patricia Wysong*, Secretary

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