

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

February 6, 2012

The regular meeting started at 7:30 p.m.

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

Minutes: It was moved by Nancy, seconded by Paul and passed unanimously, to approve the January 9, 2012 minutes as presented.

Open Resident:

Treasurer's Report: Nancy presented the 2011 balance sheet and budget status. It was moved by Pat, seconded by Paul and passed unanimously to accept the 2011 financial reports with the removal of the miscellaneous income line.

Nancy presented the 2012 financial reports through February 6, 2012. It was moved by Paul, seconded by Nick and passed unanimously to accept the February 6, 2012 financial reports.

Nancy will e-mail the board an updated listing of resident dues/trash payment status.

Old Business:

New Business:

Annual Meeting: It was agreed to request using the media room at the 9th Grade campus of Holt Schools for our annual meeting and request May 15, 2012 with a backup date of May 22, 2012 and with the meeting starting at 7 p.m.

Property Improvement:

Maintenance Committee:

Community Coordinator:

Next Meeting:

The next meeting is scheduled to be held on March 12, 2012 at 6:00 p.m. at Nancy Case's residence, 5042 Glendurgan, Holt, MI.

Adjourn:

The meeting was adjourned at 8:00 p.m.

Patricia Wysong, Secretary

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