

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
February 8, 2016

The EMPOA Board of Directors' meeting was called to order by President Walsh at 6 p.m. at the home of Paul Pirrotta.

Board Members Present: Jim Walsh, Matt Underhill, Lori Underhill, Paul Pirrotta and Clint Gilsdorf

Board Member Regrets: Joan Narodowiec, Brian Gillespie

Residents Present: None

Minutes

January minutes were not available for review.

Treasurer's Report

The balance sheet and expenditures of January 2016 were distributed. Paul Pirrotta moved and Matt Underhill seconded, to approve the financial reports. Motion carried.

Resident's Comments

None.

Committee Reports

None.

Old Business

None to discuss.

New Business

Discussion was held regarding a notice to residents, via the EMPOA website, to have parents remind their children to keep off the frozen ponds. Paul had noticed children's tracks across ponds 2 and 3. Lori will place a note on the EMPOA homepage.

Next Meeting

The next meeting will be held on Monday, March 14, 2016 at 6 p.m. at Paul Pirrotta's house.

Adjourn

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