

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

March 26, 2013

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

Board members present: John Mason, Nick Miller, Pat Wysong, Ginny Richards and Jim Walsh.

Residents present:

Minutes: It was moved by Nick, seconded by Ginny and passed unanimously, to approve the February 26, 2013 minutes.

Treasurer's Report: There was no report.

Resident Comments:

Committee Reports:

Drain Commission: There was no report.

Property Improvements: There was no report.

Maintenance: There was no report.

Community Coordinator: (Tom Arthur) There was no report.

Old Business:

New Business:

Annual Meeting Notification Letter: It was moved by John, seconded by Jim and passed unanimously, that the annual meeting notification letter, for May 7, 2013, be approved as presented unless a board member requests a revision before tomorrow morning.

Audit of EMPOA Records: The audit will be scheduled when the Treasurer is able to present documentation required to perform the audit with Pat, Ginny, and John participating in the audit.

Next Meeting: The next meeting is scheduled to be held on April 23, 2013 at 5:45 p.m. at Pat Wysong's residence, 1555 Groombridge, Holt, MI.

Adjourn: The regular meeting adjourned at 6:25 p.m.

Patricia Wysong Secretary

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